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**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, JANUARY 4, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

REGULAR MEETING
4:00 P.M.

DEC 22 2004

CLOSED SESSION
Immediately Following the Regular Meeting

SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Bond Yee
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
(415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), to report a violation of the ordinance or to obtain a free copy of the ordinance, contact Donna Hall, Administrator, Sunshine Ordinance Task Force. She can be reached by calling (415) 554-7724, fax (415) 554-7854, by e-mail at Donna_Hall@ci.sf.ca.us, or in writing to #1 Carlton B. Goodlett Place, Room 409, San Francisco, CA 94102-4683.

Copies of the Sunshine Ordinance can also be obtained at the San Francisco Public Library, 100 Larkin St. or on the city's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-December 7, 2004 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Latara Reed, Superior Ct. #420857 filed on 5/28/03 for \$2,000
- B. Peggy Elaine Cosmas, Superior Ct. #CGC03418121 filed on 3/7/03 for \$4,500
- C. Marwin Wilson, Unlitigated Claim #0501110 filed on 9/30/04 for \$5,775.64
- D. Sheila Golden, Unlitigated Claim #0500675 filed on 8/24/04 for \$7,037.22
- E. Elizabeth Ing, Superior Ct. #429869 filed on 3/24/04 for \$11,000
- F. Jose Armando Ramirez, Superior Ct. #01401901 filed on 11/30/01 for \$17,500
- G. Jose Jimenez, Superior Ct. #CGC04044291 filed on 9/1/04 for \$32,000
- H. Michael Kellner, Superior Ct. #411335 filed on 8/9/02 for \$60,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING - Evans Avenue, west side, from Napoleon Street to 100 feet northerly and Evans Avenue, east side, from Napoleon Street to 120 feet northerly.
- B. RESCIND - TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY, 9 AM TO 6 PM, SATURDAY AND SUNDAY AND TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Townsend Street, south side, from 2nd Street to 27 feet westerly.
- C. RESCIND - PARKING METERS - Columbus Avenue, north side, west of Greenwich Street, rescinding #802 to increase the length of an existing Bus Zone.
- D. ESTABLISH - NO LEFT TURN - 505 Parnassus Avenue, driveway exit.
- E. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - 15th Street, south side, between Harrison Street and Treat Avenue.
- F. RESCIND - 10-MINUTE PARKING TIME LIMIT, 9 AM TO 6 PM, EVERYDAY - 15th Street, north side, from Harrison Street to 8 feet easterly.
- G. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 15th Street, north side, from Harrison Street to 7 feet easterly.
- H. ESTABLISH - 20-MINUTE TIME LIMIT, 9 AM TO 6 PM, EVERYDAY - 15th Street, north side, from Alabama Street to 50 feet westerly.
- I. ESTABLISH - RIGHT OR LEFT TURNS ONLY - Baker Street, northbound, at Turk Street.
- J. ESTABLISH - BUS ZONES - San Bruno Avenue, west side, from 75 feet to 120 feet north of the Woolsey Street intersection, a 45-foot bus zone extension creating a 120-foot zone; San Bruno Avenue, east side, from 75 feet to 120 feet south of the Wayland Street intersection, a 45-foot bus zone extension creating a 120-foot zone; Marina Boulevard, south side, from 20 feet to 140 feet west of Laguna Street; Division Street, south side, from Bryant Street, to 130 feet easterly and 19th Avenue, east side, from the intersection of Eucalyptus Drive to 100 feet southerly.
- K. ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Marina Boulevard, south side, from Laguna Street to 20 feet westerly.
- L. RESCIND - UNMETERED MOTORCYCLE PARKING - 18th Street, north side, from the west property line of #3922 - 18th Street to 7 feet easterly. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Authorizing the Director to accept and expend \$9,200,000 in federal Section 5307 capital assistance for the purchase and renovation of an Overhead Lines Maintenance Facility. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.4) Authorizing the Director to accept, and expend \$758,100 in Bicycle Transportation Account and Regional Bicycle and Pedestrian Program funds to stripe and sign bike lanes stripe ladder cross-walks, and build ADA compliant curb-cuts. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.5) Authorizing the Director to accept and expend \$435,000 in Transportation Enhancement Activities funds for design and engineering work to provide pedestrian street lighting and corner sidewalk bulb-outs within the Geary / O'Farrell corridor, and \$1,541,100 in TEA funds to rehabilitate historic streetcar, Car No. 1. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.6) Authorizing the Director to recommend to the Mayor and the Board of Supervisors the jurisdictional transfer of two parcels of land at Indiana and Cesar Chavez Streets, being portions of Assessor's Lot 1 in Block 4352 and of Lot 5 in Block 4382, from the Public Utilities Commission at their historical cost of \$195,280. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.7) Approving an Invitation to Bid for janitorial services for twenty-one metered parking facilities and five Department of Parking and Traffic operational facilities. (Explanatory documents include a staff report, resolution and RFP.) (DPT)

(10.8) Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1211, Presidio Trolley Coach Facility Overhead Reconstruction Project. (Explanatory documents include a staff report, and resolution.) (MUNI)

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Discussion of FY2005 and 2006 budget and possible policy options. (Explanatory documents include a staff report.)

12. Declaring a fiscal emergency caused by the failure of agency revenues to adequately fund agency programs and facilities for 2005 pursuant to the California Public Resources Code section 21080.32 and California Environmental Quality Act Implementing Guidelines; and finding that the reduction or elimination of the availability of existing transit service are statutorily exempt from CEQA review. (Explanatory documents include a staff report and resolution.)

MUNICIPAL RAILWAY

13. Revising the Schedule of Fees for use of Muni's vehicles and facilities for excursions and film shoots, and for the rental of the Cable Car barn and museum which shall take effect on January 15, 2005. (Explanatory documents include a staff report, resolution and fee schedule.)

(This item was continued from the December 7, 2004 meeting.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Karen Taylor, Superior Ct. #423048, filed on 8/1/03 for \$665,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

14. Announcement of Closed Session.
15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



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MINUTES

DOCUMENTS DEPT.

JAN 26 2005

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TUESDAY, JANUARY 4, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

01-26-2005 12:12:12

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

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Rev. Dr. James McCray, Jr.
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ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 4:03 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
Peter Mezey
Cleopatra Vaughns

Absent: James McCray, Jr. – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting.

4. Approval of Minutes

Director Kasolas asked that the minutes be amended to reflect his request that staff: look at transfers and provide information to the Board about savings that could be achieved; look at fare collection and quantify the size of the problem and what they're doing to address it; and get back to the board about the cost to run empty buses.

On motion to approve the minutes of the December 7, 2004 Regular Meeting as amended: unanimously approved (McCray-absent).

5. Communications

~~Board Secretary Boomer announced that item 10.1 (C), the Marwin Wilson claim had been~~
continued to the January 18 meeting at the request of Chairman Vaughns. In addition, Item 10.7, Issuance of an RFP for janitorial services had been continued to the January 18 meeting at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Director Kasolas requested a study be prepared related to the impact of deteriorating roadways on Muni vehicles. He also requested that staff prepare, in matrix format, a list of the top 20-25 transit agencies fare structures, using the most recent data available. He asked that staff compute what percent fare box revenue. Chairman Vaughns requested that staff use the most current data available to prepare the report.

Chairman Vaughns acknowledged that staff had provided written reports in response to requests from past meetings.

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Ongoing Activities

Executive Director Burns stated that he was pleased to present the January Special Recognition Award to William (Bill) Neilsen who has been a principal engineer with the city for over 30 years. Bill is a valued and gifted employee, an engineering icon; and his knowledge and project expertise are legendary. Bill has worked on numerous projects, from the "F"-Line Embarcadero to Cable Car Restoration to our Third Street LRT extension. Most recently, Bill was asked to serve on the American Public Transit Association's "Rail Transit Standards and Recommended Practices" Task Force. Bill worked long hours in addition to his normal workload to represent the agency on a national level and his efforts culminated in rail standards and practices that are now being put in place for transit properties throughout the United States. Bill's career is an example of hard work and tenacity in the face of change. Chairman Vaughns acknowledged and commended Mr. Neilsen on behalf of the Board of Directors.

On a sad note, Mr. Burns announced that Alicia Fletcher, acting Finance Director had accepted the position of Chief Administrative Officer at the Planning Department and Julia Dawson, DPT Director of Finance was also leaving to join the Fire Department as Chief Financial officer. He called both women instrumental in the budget process and recognized and thanked both for their hard work and dedication. Chairman Vaughns thanked Ms. Fletcher and Ms. Dawson for the remarkable job they had done for the organization and wished them well.

This year Muni contributed \$52,543 to the Combined Charities Campaign. Last year, Muni employees donated \$27,000. DPT contributed \$10,314 this year. Last year, DPT gave \$19,681. The combined MTA total of \$48,944 is an increase of over six percent from last year. Congratulations to MTA coordinators Darryl Stitt and Janet Michaelson for their hard work on this project.

On December 14, 2004, Muni held a public meeting to update the community on the progress of the New Central Subway project as part of their on-going public outreach process. Major changes to the project, as reported to the Board, include the 4th Street alignment and a deep tunneling option. An additional ten million dollars was secured from the federal government for the project. Congresswoman Nancy Pelosi memorialized the Phase 1/Phase 2 local match fund language in the appropriations bill. The next community meeting will be held on January 6 at

Yerba Buena Center. Next steps include value engineering, additional public meetings, and environmental updates as necessary.

The Transportation Authority and Board of Supervisors approved the Inner Geary Project on December 14th with the condition that funding would be contingent upon elimination of only three stops rather than the five stops originally approved by the MTA Board. Staff will be bringing the item back to the MTA Board for authorization to eliminate the three stops.

Supervisor Alioto-Pier has introduced legislation amending the Traffic Code to exempt alternative fuel vehicles, including CNG, Electric and Hybrid vehicles from parking meter payments with time limits still applicable. The legislation would go into effect July 1 and have a 12-month sunset clause. DPT is working with various agencies to try to determine the number of vehicles that are currently registered in the Bay Area and San Francisco that would qualify for this exemption in order to determine the potential fiscal impact. DPT has requested that the Supervisor's office consider a permitting process that would ease in the identification of these vehicles. Parking Control Officers could experience several difficulties if the legislation is implemented including how to tell vehicles apart, the potential for fraud and for enforcing time limits.

Director Mezey requested that a recent New York Times article be distributed to the Board. It suggested that alternative fuel buses weren't as promising as they were originally held out to be.

Chairman Vaughns recognized the DPT biannual report.

Chairman Vaughns stated that the Agency was losing revenue due to rear-door boarding. She requested that staff involve labor in undertaking a study to identify the extent of lost revenue and review what the agency was doing with respect to the issue.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

John Friedlander expressed hope that everyone will have a good year.

Roger Bazeley proposed that a white ladder crosswalk enhancement program at major tourist attractions might help to the budget. He suggested that enhancements be made in active transit corridors.

David Pilpel expressed appreciation to Ms. Fletcher and to Ms. Dawson. He clarified that his comment on December 12 was that staff should pursue taxes other than a parking tax, at this time.

Howard Strassner stated that it would be helpful to know what nearby private parking garages

were charging. He noted that some garages had little net operating revenue. Staff should present garage rates and revenue on a historical basis.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

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- B. Peggy Elaine Cosmas, Superior Ct. #CGC03418121 filed on 3/7/03 for \$4,500
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- G. Jose Jimenez, Superior Ct. #CGC04044291 filed on 9/1/04 for \$32,000
- H. Michael Kellner, Superior Ct. #411335 filed on 8/9/02 for \$60,000

Item 10.1 (C) was removed from the agenda and continued to the January 18 meeting at the request of Chairman Vaughns.

RESOLUTION 05-001

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO STOPPING - Evans Avenue, west side, from Napoleon Street to 100 feet northerly and Evans Avenue, east side, from Napoleon Street to 120 feet northerly.
- B. RESCIND - TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY, 9 AM TO 6 PM, SATURDAY AND SUNDAY AND TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Townsend Street, south side, from 2nd Street to 27 feet westerly.
- C. RESCIND - PARKING METERS - Columbus Avenue, north side, west of Greenwich

Street, rescinding #802 to increase the length of an existing Bus Zone.

- D. ESTABLISH - NO LEFT TURN - 505 Parnassus Avenue, driveway exit.
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- L. RESCIND - UNMETERED MOTORCYCLE PARKING - 18th Street, north side, from the west property line of #3922 - 18th Street to 7 feet easterly. (Explanatory documents include a staff report, and resolution.) (DPT)

Item 10.2 (I) was removed from the consent calendar at the request of the public.

PUBLIC COMMENT:

Ralph Lewin called the proposed modification a good first step. He noted that Turk Street was a speedway and this solution would not slow traffic. It would make it safer for cars but not for pedestrians. He requested that a traffic light be installed and wondered how the neighborhood should go about getting a guarantee for the light.

John Flynn added that cars from Masonic, traveling eastbound are traveling at a high rate of speed due to the lack of stop signs or lights. This intersection is busy and difficult to see. He urged the Board to consider a traffic light for that intersection.

Bond Yee, Deputy Director, DPT stated that staff recognized the need for a signal at the Turk and Baker location. This modification was an interim measure. Staff will recommend funding for a traffic signal during the next funding cycle, but because funding, design and construction work took time, it would take two to three years before a signal was finally installed.

Chairman Vaughns requested that staff consider the Turk and Baker intersection as a priority and to move it forward as expeditiously as possible. Mr. Yee assured the Board that the department would do their best to push this location forward.

RESOLUTION 05-002

On motion to approve Item 10.2(I):

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

(10.3) Authorizing the Director to accept and expend \$9,200,000 in federal Section 5307 capital assistance for the purchase and renovation of an Overhead Lines Maintenance Facility. (Explanatory documents include a staff report, and resolution.) (MUNI)

This item was removed from the consent calendar at the request of the public.

PUBLIC COMMENT:

David Pilpel stated that he did not know if the project to acquire and renovate the Burke Street Facility was listed in the Short Range Transit Plan. The plan to renovate the existing facility was listed in the SRTP. He wondered whether the move would proceed if the grant wasn't obtained or if there were other funds available.

Exec. Director Burns stated that the money for the Burke Street project had originally been earmarked for the renovation of 1401 Bryant and there were other funds available.

RESOLUTION 05-003

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

(10.4) Authorizing the Director to accept, and expend \$758,100 in Bicycle Transportation Account and Regional Bicycle and Pedestrian Program funds to stripe and sign bike lanes stripe ladder cross-walks, and build ADA compliant curb-cuts. (Explanatory documents include a staff report, and resolution.) (DPT)

This item was removed from the consent calendar at the request of the public.

PUBLIC COMMENT:

Roger Bazeley expressed his support for the item but questioned the allocation of funds amongst bike lanes, crosswalks and curb cuts.

RESOLUTION 05-004

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

(10.5) Authorizing the Director to accept and expend \$435,000 in Transportation Enhancement Activities funds for design and engineering work to provide pedestrian street lighting and corner sidewalk bulb-outs within the Geary / O'Farrell corridor, and \$1,541,100 in TEA funds to rehabilitate historic streetcar, Car No. 1. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 05-005

(10.6) Authorizing the Director to recommend to the Mayor and the Board of Supervisors the jurisdictional transfer of two parcels of land at Indiana and Cesar Chavez Streets, being portions of Assessor's Lot 1 in Block 4352 and of Lot 5 in Block 4382, from the Public Utilities Commission at their historical cost of \$195,280. (Explanatory documents include a staff report, and resolution.) (MUNI)

This item was removed from the consent calendar at the request of the public.

PUBLIC COMMENT:

David Pilpel noted that the property had once been owned by Pacific Union Railroad and was now returning to a transportation-related use.

RESOLUTION 05-006

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

~~(10.7) Approving an Invitation to Bid for janitorial services for twenty-one metered parking facilities and five Department of Parking and Traffic operational facilities. (Explanatory documents include a staff report, resolution and RFP.) (DPT)~~

This item was continued to the January 18 meeting at the request of staff.

(10.8) Approving the plans and specifications and authorizing the Director to advertise bid call for Contract No. MR-1211, Presidio Trolley Coach Facility Overhead Reconstruction Project.

(Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 05-007

On motion to approve the Consent Calendar (Items 10.1(C) and 10.7 continued and Items 10.2 (I), 10.3, 10.4, 10.6 severed and considered separately):

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Discussion of FY2005 and 2006 budget and possible policy options. (Explanatory documents include a staff report.)

Exec. Director Burns stated that the fiscal situation had gotten worse. Staff had received better information on fuel prices, which were much higher than anticipated for the first six months of the fiscal year. The MTA is in a difficult financial situation that would require difficult choices. The MTA would not be able to address the deficit without making some difficult choices. At the January 18 meeting, staff will focus on parking revenues. They will also update the Board on the status of other revenue initiatives. Following consultation with the Mayor's Office and the City Attorney, staff had determined that the best approach for the MTA would be to try to continue to meet the March 1st budget deadline but like every other year, it will contain a lot of assumptions.

Mr. Burns also advised the Board that because of items that didn't go forward, such as the failure of two tax measures, and the failure to implement service reductions, the MTA will not be able to resolve the budget deficit without using some Breda Lease/Leaseback funds. In order to end the FY05 with a balanced budget, the MTA will have to use capital funds.

Director Mezey requested a list of project that staff had planned to fund with the Breda Leaseback funds and to identify which projects would now be deferred.

Alicia Fletcher and Julia Dawson presented the FY05 and FY06 budgets. Ms. Fletcher announced that the FY05 budget deficit might be as much as \$18 million mostly due to higher fuel prices. She reviewed strategies that staff was pursuing to achieve a balanced budget. She pointed out that for FY06, the MTA would be responsible for 2.5% of the employee's retirement contribution. Muni's projected deficit for FY06 was \$52.3 million. DPT had a projected FY06 deficit of .9 million.

Chairman Vaughns again requested a qualitative analysis associated with the budget that identified proposed deficit resolutions. Exec. Director Burns replied that he expects the first full budget document will be presented at the February 1 meeting and will contain descriptions of the

proposed solutions.

PUBLIC COMMENT:

Peter Lauterborn, SF Youth Commission, stated that he was representing youth who comprise a high number of riders. He commented that many youth don't have cars and were dependent on public transit. Because youth live on fixed incomes, a fare raise was a serious matter. He would like to work with the Board to make sure that a fare increase wouldn't result in decreased ridership. He urged to Board to expand the Class Pass to other schools. He stated that cuts to the Owl service would put people in serious risk of not getting home safely.

Casey Mills observed that the budget proposals could be divided into two camps, taxing car owners or public transit riders. Taxing Muni riders would be a social injustice. By taxing car owners, the Agency could achieve social justice by putting the burden on people who are most able to pay for it. It would also result in cleaner streets and air. He urged the Board to choose social justice and environmental cleanliness.

Herbert Weiner hoped that "MTA" didn't stand for More Trouble Ahead. Every step must be taken to avoid adverse impacts on riders. A fare increase will result in reduced riders and reduced revenue. If Muni cuts runs, it will result in more congestion.

Meredith Walters, who works with a Tenderloin non-profit organization, suggested that the stakes were serious for low-income tenants who have no other transportation options. While she understands the deficit, she encouraged finding other ways to close it. She suggested putting the burden on those that could afford it by increasing parking and garage rates.

Sarah Norr stated that the City, State and Federal governments all faced budget crises. Poor people have had to bear the brunt of the deficit. She asked the Board to try not to add to the burden that has fallen on poor people and to steer solutions towards people who could afford it.

David Pilpel encouraged the Agency to implement the service reductions that had been previously proposed and approved. He was not in favor of eliminating service completely on any line, or reducing service below policy headway levels but noted that there was still significant savings that could be achieved. He urged management to pursue all approaches allowed under the provisions of the Memorandum of Understanding, including using part-time personnel, and providing additional retirement incentives. He emphasized that the Board needed to give policy direction to staff because the longer that the MTA didn't act, the more severe the crisis would be.

Stephen Gildersleeve, Haight Ashbury Neighborhood Council, stated that HANC was opposed to the declaration of fiscal emergency and to service cuts. He added that there was greater opposition to fare increases than there was to service cuts.

David Tornheim, Central City Progressives, stated that Central City Progressives had passed a motion disapproving the fiscal emergency, fare increases, and service reductions. They approved increasing the Transit Impact Development Fee (TIDF), and creating a Downtown Transit

Assessment District (DTAD). He advocated for notification of public meetings on buses. He called the issue of fare evasion a red herring because Muni should be free. It takes less time to board a bus when people don't have to pay. Muni should focus on long-term issues instead of raising fares or decreasing service.

Norman Rolfe, SF Tomorrow, has reviewed the possible options and thinks that parking meter and garage rates should be raised immediately. The Agency should work with the Board of Supervisors to place measures on the ballot, pursue a vehicle license fee with the state, and implement a TIDF for all downtown properties. The Agency should hire a political consultant.

Bill Murphy, Mission Agenda, stated that Muni was the only transit game in town. He thinks that the fiscal emergency didn't have to exist and that the Board should disapprove fare increases and service reductions. He suggested taxing car use, increasing the TIDF, and creating a DTAD. Any increase in fares or reduction in service will harm seniors, students, the poor and disabled.

Stafford Parker remembers when fares were a nickel. He relies on public transit and lives on a tight income. He works to pay taxes. Raising fares would hurt poor people.

James Collins, Mission Agenda, stated that an increase in fares would be disadvantageous to riders and a hardship on drivers. Muni drivers were screamed at when fares were raised last year. He thinks that downtown Fortune 500 companies should foot the bill. Rosa Parks helped end segregation across the country on public transportation. If Muni implemented a fare increase, we would be going backwards socially. It's time for downtown to pay their fare share.

Richard Marquez, Mission Agenda, stated that Muni's proposed changes will cost poor people, who have already seen substantial cutbacks in housing. Muni is riding the rails of discrimination on the backs of poor riders. We're not the only transit agency facing a fare increase and budget deficit. Transit riders across country are working with unions to oppose fare cuts. Cleveland voted against a fare increase. It's time to tax downtown and create a DTAD.

Roger Bazeley noted that Muni has been under the gun by various public groups. It doesn't do any good for people to want everything for free. Communism didn't work in Russia, socialism doesn't work and he is getting tired of people wanting things for free. This talk is not benefiting the Agency in putting together a good transit system. He stated that "banging on downtown" will only chase them out of town, which was not healthy.

Tes Welborn stated that the Transit-First Policy is wonderful and should be expanded. She urged the Agency to look at other revenue sources rather than increasing fares. She mentioned the state ordinance that restricts vehicles over 5-6,000 pounds from driving on certain city streets. Staff should consider additional fees for people who ride both Muni and BART, increasing the residential parking permit for registering a second car. The City should stop letting people park for free on the street and should increase the fine for parking on sidewalks. The Agency needs to find a way to charge business who's employees drive into the city.

Jeremy Nelson, Transportation for a Livable City, was adamantly opposed to fare increases and service cuts. As a multi-modal transportation agency, it's time to ask motorists to pay the full social and environmental cost. If every bus on the 14-mission line could save 5 minutes by having dedicated transit line, it could save \$250,000. Muni fares are at an all time high historically but gas prices are not. We need to subsidize things we want to see more of, tax things we want to see less of and diversify an expanded revenue base.

Howard Strassner expressed his amazement to find grossly subsidized parking in San Francisco. Increasing the meter rate will force people into garages. The Sierra Club's position is that the basic hourly charge at city-owned garages should be twice the price of a Muni ride. He stated that there were many spots that could be metered and that staff should expand hours of meter operation. The Agency's focus should be to have a parking policy that helps transit move.

Dean Preston stated that he is opposed to the declaration of fiscal emergency, service cuts and fare increases. This is an opportunity to send a strong message on behalf of transit riders. He wondered if the MTA Board had the political courage to tap big revenue sources such as a TIDF and DTAD. He thinks that the question should be whether riders, who are doing the environmentally friendly thing, should be punished. The only revenue raising idea that made sense was to increase ridership.

Chairman Vaughns closed public comment.

Director Din asked if the cost recovery for providing service to sporting events was fully recovered. He considers a fare increase a last resort measure.

Director Mezey agreed with public comments about charging more for parking, including increasing the parking tax, meter and garage rates. He stated that the City was charging a minimal amount for the right for residents to park on the street. While he understands that staff can only charge the amount to recover the administrative costs related to residential permits, he thinks that \$27 per year is too low. Staff has charged that amount for years and he finds it hard to believe that costs haven't increased. He doesn't want to discourage people from using public transit by reducing the number of buses available but the Agency was operating many runs on lines that are underutilized. Serious consideration should be given to adding service where it's crowded and reducing service where it's not being utilized.

12. Declaring a fiscal emergency caused by the failure of agency revenues to adequately fund agency programs and facilities for 2005 pursuant to the California Public Resources Code section 21080.32 and California Environmental Quality Act Implementing Guidelines; and finding that the reduction or elimination of the availability of existing transit service are statutorily exempt from CEQA review. (Explanatory documents include a staff report and resolution.)

Exec. Director Burns stated that the MTA was in full compliance with the requirement to respond to public comments on the declaration of fiscal emergency within thirty days. He stressed that the declaration did not give any special authorization to the Board or to himself to implement service reductions or fare increases outside of the normal approval process. Its'

purpose was to allow transit agencies to negate environmental review, a process that takes approximately six to nine months to complete and would add to the deficit. He recognized that individuals and groups were opposed to the declaration and that staff was working cooperatively with those parties. He noted that a fare increase would not impact the FY05 budget deficit and, if approved, would be part of the FY06 budget.

Alicia Fletcher reviewed the definition of and need for the declaration of fiscal emergency and responded to the comments received at the December 7 public hearing.

Chairman Vaughns stated that it appears that staff had fully addressed comments made by the public and by labor with regard to the declaration of fiscal emergency. She recognized that the Agency was working with labor and the public to avoid declaring a fiscal emergency. She asked Mr. Burns if there was any downside to not taking action on the declaration of fiscal emergency at this time. Exec. Director Burns replied that there was no downside to continuing the item. Staff was looking at several initiatives that if enacted, may enable the Agency to avoid the declaration. He added that it was important to keep the item on the table as an option if the Agency wasn't able to realize other savings. Nobody wants service cuts or fare increases but the Agency must pay the bills.

PUBLIC COMMENT:

Bill Sisk, President, Local 250-A, stated that TWU was working with the Agency and doesn't see the need for the fiscal emergency at this time. He added that we shouldn't get mad at the players, but we should get mad at the game.

Glenda Lavigne expressed opposed to the declaration of fiscal emergency because there are other ways. She noted that citywide actions will hit Muni as well. She commented that the Agency doesn't need a declaration of fiscal emergency to raise fares. It's needed only to cut service. The 5-Fulton line is in her work area and all she can do is tell people that another bus is coming when runs are missing or when packed buses pass passengers by.

Herbert Weiner described service reductions as "a man about to be run over by a bus, saying "service at last" just before being hit". A declaration will sabotage or destroy the service without anything positive to show for it. He urged the Board not to act, as it will open Pandora's box.

David Tornheim, Central City Progressives expressed opposition to the declaration. There was no public notification and 30-days hadn't elapsed since the December 7 meeting. He suggested that undergoing environmental review would allow people to see what the impacts were so a six to nine month delay wasn't a bad thing. We shouldn't compare ourselves to other cities because San Francisco is more densely populated and relies more heavily on public transit.

Stephen Gildersleeve stated that the Board had had six to nine months to do an environmental review since the item had last been before the board. It will be tough to pass a tax increase because of the required voter approval.

Roger Bazeley expressed the belief that the quality of service is what will chase people away from public transit. A smaller tweaking of fare rates won't drive people away. Bus Rapid Transit will increase ridership. He suggested that the State should get more involved by looking at more regional sharing of funds. He would like to see a cost analysis and forecast of price sensitivities due to ridership increases or decreases.

David Pilpel stated that people who commented at the last meeting should be sent a copy of the Agency's response to their comments. He expressed that a declaration of fiscal emergency was premature at the time and should be continued until the budget was presented.

Ishael Martin, Woods Division Operator, wanted to understand what a fiscal emergency was. As a person who has worked for 14 years at Muni, he had a fear that we're being placed in an emergency. Various things had been asked of the employees and they have given what they could. A declaration of fiscal emergency puts at risk the operator's ability to maintain a good attitude. He stated that this declaration was not the way.

Jeremy Nelson, Transportation for a Livable City, stated that if a fiscal crisis existed it was one of Muni's own making. He commended Muni for extending this year's budget process. He urged continuation of the item. A declaration could be avoided pending development of other revenue sources.

Chairman Vaughns closed public comment.

Chairman Vaughns stated that because of existing collaboration between staff, labor and other stakeholders, she requested that the Board sustain her request to continue the item. The Board concurred.

The item was continued at the request of Chairman Vaughns.

MUNICIPAL RAILWAY

13. Revising the Schedule of Fees for use of Muni's vehicles and facilities for excursions and film shoots, and for the rental of the Cable Car barn and museum which shall take effect on January 15, 2005. (Explanatory documents include a staff report, resolution and fee schedule.)

PUBLIC COMMENT:

-----David Pilpel noted that the agenda item didn't discuss the use of the logo. He expressed concern that direct costs over and above operating costs related to the charter or rental should be fully recovered. He noted that the staff report didn't address any the FTA's restrictions and doesn't think costs were fully investigated.

Julia Friedlander, Deputy City Attorney stated that while it would have been best if the resolution had included language regarding the logo, the Board could amend the resolved clause to include "use of the Muni logo".

The item was continued at the request of Chairman Vaughns.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 7:08 p.m.

2. Roll Call

Present: Shirley Breyer Black

Wil Din

Michael Kasolas

Peter Mezey

Cleopatra Vaughns

Absent: James McCray, Jr.

Also present: Michael T. Burns, Director of Transportation

Roberta Boomer, Board Secretary

Julia Friedlander, Deputy City Attorney

Stuart Sunshine, Deputy Executive Director

Fred Stephens, General Manager

Wilson Johnson, Deputy General Manager, Operations

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (McCray-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

~~CONFERENCE WITH LEGAL COUNSEL~~

Existing Litigation:

(4.1) Karen Taylor, Superior Ct. #423048, filed on 8/1/03 for \$665,000

RESOLUTION 05-008

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 7:21 p.m.

14. Announcement of Closed Session.

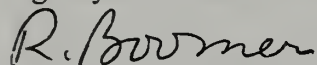
Chairman Vaughns announced that the Board met in closed session to discuss Taylor vs. CCSF with the City Attorney. The Board voted unanimously to settle the case.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (McCray-absent).

ADJOURN - The meeting was adjourned at 7:22 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
Board of Directors
City and County of San Francisco**



NOTICE OF CANCELLATION

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TUESDAY, JANUARY 18, 2005
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**THE BOARD MEETING SCHEDULED FOR TUESDAY,
JANUARY 18, 2005 HAS BEEN CANCELLED.**

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**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

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JAN 26 2005

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TUESDAY, FEBRUARY 1, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

CLOSED SESSION
4:00 P.M.

REGULAR MEETING
Immediately Following the Closed Session

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Bond Yee
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 - SAN FRANCISCO-CA. 94102-4524

(415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soff@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

4:00 – CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant X As plaintiff

ADJOURN

REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - January 4, 2005 Regular Meeting
5. Communications
 - (5.1) Announcement of Closed Session.
 - (5.2) Motion to disclose or not disclose the information discussed in closed session.
6. Introduction of New or Unfinished Business by Board Members
 - (6.1) Election of MTA Board Chairman and Vice Chairman pursuant to MTA Rules of Order
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - Annual Paratransit Report
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment
 - Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Sharon Buchanan, Superior Ct. #417501 filed on 2/19/03 for \$2,000
- B. Getu Tilahun, Superior Ct. #429834 filed on 3/23/04 for \$3,000
- C. Hang Wong, Superior Ct. #03420847 filed on 5/28/03 for \$3,000
- D. Edna & Fred Villanueva, Superior Ct. #02412082 filed on 8/30/02 for \$3,500
- E. CSAA, Superior Ct. #429453 filed on 3/9/04 for \$3,600
- F. Allstate (Y. Wong), Unlitigated Claim #0501171 filed on 10/6/04 for \$5,575.44
- G. Rose Dickson, Unlitigated Claim #0500887 filed on 6/21/04 for \$5,600
- H. Xem Ngo, Unlitigated Claim #0500177 filed on 7/16/04 for \$6,000
- I. Aida Parades, Superior Ct. #192163 filed on 9/21/01 for \$6,000 (DPT)
- J. Firemans Fund/Ernest Thayer, Unlitigated Claim #0501263 filed on 10/15/04 for \$7,629.91
- K. Pedro Henriquez, Unlitigated Claim 0501007, filed on 9/21/04 for \$10,000
- L. Foued Chouadra, Unlitigated Claim #0501190 filed on 10/7/04 for \$10,117.86
- M. Elsa Vides, Superior Ct. #425153 filed on 10/6/03 for \$14,000
- N. Eileen McGovern, Superior Ct. #CGC04432096 filed on 6/9/04 for \$16,000
- O. Erica Chang & Thomas Yeh, Superior Ct. #03424874 filed on 9/29/03 for \$27,500
- P. Daniel Maginnis, Superior Ct. #421585 filed on 6/19/03 for \$31,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "V"(2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Eastwood Drive, both sides, between Miramar Avenue and San Ramon Way.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z"(2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 23rd Street, both sides, between Chattanooga and Church Streets.
- C. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Laguna Honda Boulevard, west side, between the two driveways of 300 Laguna Honda Boulevard.
- D. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Florida Street, east side, from 15th Street to Treat Avenue.
- E. RESCIND - MULTIPLE LEFT TURN LANES - Turk St., west bound, at Gough St.
- F. ESTABLISH - MUNI BUS ZONES - Evans Avenue, north side, between 3rd and Phelps Streets and Cashmere Street, south side, from Whitney Young Circle to 75 feet westerly.
- G. ESTABLISH - SPEED HUMP - Plymouth Avenue, between Monterey Boulevard and Montecito Avenue.

- H. RESCIND - NO PARKING ANYTIME - ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Putman Street, east side, between Crescent and Tompkins Avenues.
- I. ESTABLISH - BUSES AND TAXIS ONLY AFTER CANDLESTICK PARK EVENTS - Ingerson Avenue, westbound, between Hawes and 3rd Streets.
- J. ESTABLISH - SIDEWALK BULBOUT - Turk Street, south side, at Gough Street.
- K. EXTEND - MUNI BUS ZONES Fulton Street, north side, west of 10th Avenue, from 78 feet to 93 feet westerly and Fulton Street, south side, east of 10th Avenue from 78 feet to 93 feet easterly.
- L. RESCIND - NO TURN ON RED - Shrader Street, southbound, at Fell Street.
- M. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 1067 Broadway, south side, from 2 feet to 5 feet west of driveway.
- N. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Stevenson Street, south side, between 2nd and New Montgomery Streets.
- O. ESTABLISH - ONE HOUR PARKING TIME LIMIT, 7 AM TO 6 PM MONDAY THROUGH SATURDAY AND ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Alabama Street, west side, from 15th Street to 100 feet northerly.
- P. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Key Avenue, both sides and southern terminus, south of the property line of 946 Key Avenue.
- Q. ESTABLISH - NO PARKING ANYTIME - Prentiss Street, east side, from Chapman Street to 100 feet northerly.
- R. ESTABLISH - DIAGONAL (45-DEGREE ANGLE) PARKING - Castro Street, east side, between 25th and Jersey Streets (6-month trial).
- S. RESCIND - PARKING METER AREA NO. 1 (30-MINUTE PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - Washington Street, both sides, from The Embarcadero to Davis Street.
- T. RESCIND - PARKING METER AREA NO. 1 (30 MINUTE PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) Drumm Street, from Washington to Clay Streets.
- U. RESCIND - PARKING METER AREA NO. 1, 30-MINUTE PARKING TIME LIMIT AND ESTABLISH - PARKING METER AREA NO. 1, 2-HOUR PARKING TIME LIMIT - Clay Street, from Drumm Street to Davis Street.
- V. EXTENSION - TOW-AWAY, NO PARKING ANYTIME - 1300 block of DeHaro Street, west side of median wall, from the projection of the northerly boundary line of #1351-1355 DeHaro Street to 4 feet northerly (4-foot extension).
- W. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "I" (2-HOUR TIME LIMIT, 9 AM - 8 PM, MONDAY THROUGH SATURDAY) - Shotwell Street, both sides, between 25th and 26th Streets.
- X. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Vermont Street, east side, between 23rd Street and 280 feet south of 24th Street.
- Y. RESCIND - TOW-AWAY NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY, TAXI ZONE, ALL OTHER TIMES AND ESTABLISH - NO PARKING,

TAXI ZONE - 4th Street, west side, from Minna Street to 150 feet southerly.

- Z. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Harriet Street, south side, from Brannan Street property line to 30 feet easterly.
- AA. ESTABLISH - BICYCLE LANES - Fulton Street, westbound, between Baker and Webster Streets (new bike lane); Fulton Street, eastbound, from Baker to Webster Streets (to make an existing lane permanent); Fulton Street, both sides, between Octavia and Webster Streets (to make existing lane permanent); Oakdale Avenue, eastbound and westbound, between Bayshore Boulevard and Selby Street
- BB. ESTABLISH - BUS ZONES - Oakdale, north side, from Loomis Street to 100 feet easterly (100 foot zone replacing far side pole stop); Oakdale Avenue, south side, from Barneveld Avenue to 100 feet westerly (100-foot zone).
- CC. ESTABLISH - LEFT LANE MUST TURN LEFT - Oakdale Avenue, eastbound, approaching Selby Street.
- DD. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Oakdale Avenue, north side, from Selby Street to 175 feet easterly; Oakdale Avenue, south side, from Patterson Street to 100 feet east of Loomis Street. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Requesting the Board of Supervisors to concur with the Controller's certification dated November 19, 2004, that it is more economical for the Municipal Transportation Agency to contract for facility security services than to provide the same services with City and County employees for fiscal year 2005-2006. (Explanatory documents include a staff report, resolution and certification.) (MUNI)

(10.4) Authorizing the Director to issue a Request For Proposals to solicit proposals from qualified firms to manage and operate the Municipal Railway's Employee Assistance, Peer Assistance, and Trauma Response Programs for a contract amount not to exceed \$675,000 and for a term of 3 years with a one-year extension option. (Explanatory documents include a staff report, resolution and RFP.) (MUNI)

(10.5) Authorizing the Director to issue a Notice of Invitation to Bid/RFP for a contract to manage the San Francisco General Hospital Medical Center Parking System to be awarded to the highest ranked proposer. (Explanatory documents include a staff report, resolution and RFP.) (PA)

(10.6) Authorizing the Director to issue a Notice of Invitation to Bid/RFP for a contract to manage the Mission Bartlett Garage to be awarded to the highest ranked proposer. (Explanatory documents include a staff report, resolution and RFP.) (DPT)

(10.7) Authorizing the Director to issue a Notice of Invitation to Bid for a contract to manage the Polk-Bush Garage to be awarded to the lowest responsible and responsive bidder. (Explanatory documents include a staff report, resolution and RFP.) (PA)

(10.8) Authorizing the Director to issue a Notice of Invitation to Bid for a contract to manage the 1660 Mission Street Garage to be awarded to the lowest responsible and responsive bidder. (Explanatory documents include a staff report, resolution and RFP.) (DPT)

(10.9) Authorizing the Director to issue a Notice of Invitation to Bid for a contract to manage the Lombard Street Garage to be awarded to the lowest responsible and responsive bidder. (Explanatory documents include a staff report, resolution and RFP.) (PA)

(10.10) Approving an Invitation to Bid for janitorial services for twenty-one metered parking facilities and five Department of Parking and Traffic operational facilities. (Explanatory documents include a staff report, resolution and RFP.) (DPT)

(Continued from the January 4 meeting.)

(10.11) Authorizing the Director to issue a Request for Proposals for Contract CS-141, As-Needed Specialized Services, to receive proposals, to select a Consultant to provide technical and professional services on an as-needed basis, and to negotiate a contract with the selected Consultant for a term of up to three years and an amount not to exceed \$1,000,000. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.12) Authorizing the Director to accept and expend \$266,666 of Low Income Flexible Transportation Program capital assistance to maintain service levels on the #108 Line between San Francisco and Treasure Island. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.13) Accepting Contract No. MR-1179 Woods Facility Re-Roofing, approving the final contract amount of \$1,181,937, and approving the closeout of the contract with Pioneer Roofing Organization. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Presentation of FY2006 MTA budget and revenue and expenditure options. (Explanatory documents include a staff report.)

12. Public hearing on proposed changes to parking rates in city-owned garages and proposed parking fees, fines and meter rates. (Explanatory documents include a staff report and resolution.)

MUNICIPAL RAILWAY

13. Authorizing the Director to execute the Termination Agreement for Contract No. MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project with McCarthy Building Companies; and accept assignments of McCarthy's existing agreements with Butler Enterprise Group, Railcar Quality Services, R.W. Dodson Management Consulting, Resun Leasing, Power Plus, National Construction Rental and Protection Services Industries subject to modification to assure compliance with City and FTA requirements. (Explanatory documents

include a staff report, resolution and agreement.)

14. Authorizing the Director to award Contract No. MR-1210, Muni Metro Subway Overhead Reconstruction, to Shimmick Construction Co., including the option to furnish additional spare parts, for a total contract amount of \$8,020,500; and, authorizing the Director to execute an amendment to furnish section insulators in the amount of \$77,000. (Explanatory documents include a staff report, resolution and financial plan.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, FEBRUARY 1, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

CLOSED SESSION
4:00 P.M.

REGULAR MEETING
Immediately following the Closed Session

DOCUMENTS DEPT.

FEB 11 2005

SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Bond Yee
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

Ronald Szeto
ACTING DIRECTOR
SAN FRANCISCO PARKING AUTHORITY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524

(415) 554-6896 FAX (415) 554-4143



4:00 – CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 4:03 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din – absent at roll call
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Rob Stone, Deputy City Attorney
Vince Harris, Deputy General Manager, Construction
Dennis Tsai, Senior Project Manager
John Fong, Project Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Din-absent).

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant X As plaintiff

ADJOURN - The closed session was adjourned at 4:18 p.m.

REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 4:29 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the January 4, 2005 Regular Meeting: unanimously approved.

5. Communications

(5.1) Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss anticipated litigation with the City Attorney. No action was taken.

(5.2) Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

The Board Secretary announced that Item 14, awarding a contract for MR-1210, Muni Metro Subway Overhead Reconstruction, was removed from the agenda at the request of staff. The Board Secretary also announced that an overflow room had been established for the meeting.

6. Introduction of New or Unfinished Business by Board Members

(6.1) Election of MTA Board Chairman and Vice Chairman pursuant to MTA Rules of Order

On motion to elect Cleopatra Vaughns as Chairman and Mike Kasolas as Vice Chairman: unanimously approved.

Chairman Vaughns requested a status report on the interim tow contract with AutoReturn. Exec. Director Burns stated that staff hopes to conclude negotiations and have the necessary approvals in place by the time the interim agreement is terminated. The interim agreement is currently set to expire in late March but staff is working to extend the interim contract to the end of April. This extension is necessary to allow for the approval process.

Chairman Vaughns acknowledged Director Din for representing the Board at the Systemwide Operator of Month and stated that the Board's participation was important.

7. Executive Director's Report

- Special Recognition Award
- Annual Paratransit Report
- Ongoing Activities

Executive Director Burns stated that he was pleased to present this month's Special Recognition Award to Winona Kuhn, a DPT Parking Control Officer. Ms. Kuhn started with DPT in March 2000 and has been on the Midnight Street Sweeping Enforcement Team for 2 years. Between January 2003 and March 2004, the team recovered 502 stolen vehicles, of which, Winona recovered 240. Performing this difficult task was not without some degree of risk as PCO's are not armed and stolen vehicles are often found in higher crime parts of the city. Ms. Kuhn is the first PCO to be acknowledged by the California Highway Patrol. Chairman Vaughns acknowledged and commended Ms. Kuhn on behalf of the Board of Directors.

The Muni token inventory has been depleted due to patron stockpiling against the expectation of a fare increase. As has been done in the past, staff will replace the tokens with a coupon booklet as an interim solution. There will be an expiration date of June 30, 2005 clearly printed on each ticket to discourage vendors and patrons from stockpiling.

There has been much talk about people not paying to get on the bus. In the Metro, Proof of Payment officers are in place to verify that patrons have paid, however, that system doesn't currently exist on buses. In an effort to enforce the no rear door loading policy, the MTA had instituted a pilot program using transitional work employees on the 14-Mission line. This project has been well received by the public and transit operators. The plan is to monitor and refine the program over the next 60 to 90 days before migrating to other lines. The MTA will report the progress of this program to the Board.

Last week, approximately 150 senior managers from Muni and DPT attended a two-day, off-site "Advance". The main topics addressed were the Reorganization Plan and the concept of "One MTA". They also began work on a MTA Mission, Vision & Values statement. Presentations were made on the budget and the Third Street project as well as the accident reduction initiative and the upcoming CPUC audit. An "after action" report is being prepared and will be provided to the Board upon completion.

The second Rolling Gallery exhibit, "Through the Eyes of the 22," has been installed on Muni vehicles. It consists of photography from inside and around the 22-Fillmore line. An exhibition of the work can be viewed in the basement floor gallery at City Hall through March 26th. Students donated all of the artwork

Annette Williams, Manager, Accessible Services presented the Annual Paratransit Report. A recent survey showed a 91% satisfaction rating among riders. Ms. Williams reviewed the 2005 work plan.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC, announced that the CAC was pleased to have a new secretary to assist them. The CAC is opposed to the proposal to allow alternative fuel vehicles to park for free and urged the Board to oppose the legislation. They are currently meeting with staff on the budget. The CAC is in favor of raising parking rates and suggests that the parking tax could be raised to address future deficits. The CAC is in favor of keeping the fast pass on BART.

9. Public Comment

Francisco Da Costa commented that staff needs to pay attention to the Housing Element and Transportation Element of San Francisco's Master Plan. If the experts paid attention to the city's population and to seniors and the disabled, a lot of the actions that will be carried out, wouldn't be. He felt that an independent CPA should review the MTA's figures.

Bob Planthold stated that he has observed safety problems that top managers and the Board are insensitive or oblivious to. These safety problems are regular and frequent such as blind people being left on the platform and escalators that don't have the front leading edge painted with a contrasting color. He stated that the Board wasn't doing their job and is not believed because of what the public sees on the system.

Ellen Murray, Muni Operator, stated that she was glad to see the tremendous turnout of the public over the fare hike. There is already a secret cutback in service that has not been announced because missing runs were being held in by the highest directive of management. Equipment was being held back as well. The public and operators have a common need to oppose fare hikes and hold management accountable.

Andrew Sullivan stated that Rescue Muni was concerned about fare evasion and strongly encouraged the MTA to implement Proof of Payment with rear door boarding. Rescue Muni is also concerned about missed runs and unplanned service cuts. It is important to find alternative sources of revenue to close this budget gap and for future budgets.

Howard Strassner noted that many years ago, Larry Martin stated that TWU-250 wasn't interested in working with management unlike what other unions were doing at the time. He noted that workers know where the little holes are and where small savings could be made to help balance the budget. He noted that all alternative revenue sources require a two-third's vote but there would always be people in opposition to those measures.

Roger Bazeley talked about the Pedestrian Master Plan and Task Force. The Senior Action Network has concerns about the safety of pedestrians. He thinks that pedestrian safety issues have fallen by the wayside.

Barry Taranto described an experience he had with a transit inspector who was parked in a cabstand at Haight and Masonic. She refused to move her vehicle and used "choice words" when he called the police. He reported the incident to the Passenger Service Report department. Muni vehicles should stay out of their taxi stands or they should give taxi cab drivers a chance to move their vehicle prior to being ticketed when cabs are parked in bus zones. He suggested that the MTA look at transfers rather than raising fares.

David Pilpel wondered if it were proper to issue coupon books that had an expiration date. He added that he had recently noticed a smell of urine on rubber tire and rail vehicles.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Sharon Buchanan, Superior Ct. #417501 filed on 2/19/03 for \$2,000
- B. Getu Tilahun, Superior Ct. #429834 filed on 3/23/04 for \$3,000

- C. Hang Wong, Superior Ct. #03420847 filed on 5/28/03 for \$3,000
- D. Edna & Fred Villanueva, Superior Ct. #02412082 filed on 8/30/02 for \$3,500
- E. CSAA, Superior Ct. #429453 filed on 3/9/04 for \$3,600
- F. Allstate (Y. Wong), Unlitigated Claim #0501171 filed on 10/6/04 for \$5,575.44
- G. Rose Dickson, Unlitigated Claim #0500887 filed on 6/21/04 for \$5,600
- H. Xem Ngo, Unlitigated Claim #0500177 filed on 7/16/04 for \$6,000
- I. Aida Parades, Superior Ct. #192163 filed on 9/21/01 for \$6,000 (DPT)
- J. Firemans Fund/Ernest Thayer, Unlitigated Claim #0501263 filed on 10/15/04 for \$7,629.91
- K. Pedro Henriquez, Unlitigated Claim 0501007, filed on 9/21/04 for \$10,000
- L. Foued Chouadra, Unlitigated Claim #0501190 filed on 10/7/04 for \$10,117.86
- M. Elsa Vides, Superior Ct. #425153 filed on 10/6/03 for \$14,000
- N. Eileen McGovern, Superior Ct. #CGC04432096 filed on 6/9/04 for \$16,000
- O. Erica Chang & Thomas Yeh, Superior Ct. #03424874 filed on 9/29/03 for \$27,500
- P. Daniel Maginnis, Superior Ct. #421585 filed on 6/19/03 for \$31,000

RESOLUTION 05-009

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "V"(2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Eastwood Drive, both sides, between Miramar Avenue and San Ramon Way.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z"(2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 23rd Street, both sides, between Chattanooga and Church Streets.
- C. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Laguna Honda Boulevard, west side, between the two driveways of 300 Laguna Honda Boulevard.
- D. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Florida Street, east side, from 15th Street to Treat Avenue.
- E. RESCIND - MULTIPLE LEFT TURN LANES - Turk St., west bound, at Gough St.
- F. ESTABLISH - MUNI BUS ZONES - Evans Avenue, north side, between 3rd and Phelps Streets and Cashmere Street, south side, from Whitney Young Circle to 75 feet westerly.
- G. ESTABLISH - SPEED HUMP - Plymouth Avenue, between Monterey Boulevard and Montecito Avenue.
- H. RESCIND - NO PARKING ANYTIME - ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Putman Street, east side, between Crescent and Tompkins Avenues.
- I. ESTABLISH - BUSES AND TAXIS ONLY AFTER CANDLESTICK PARK EVENTS - Ingerson Avenue, westbound, between Hawes and 3rd Streets.
- J. ESTABLISH - SIDEWALK BULBOUT - Turk Street, south side, at Gough Street.
- K. EXTEND - MUNI BUS ZONES Fulton Street, north side, west of 10th Avenue, from 78 feet to 93 feet westerly and Fulton Street, south side, east of 10th Avenue from 78 feet to 93 feet easterly.
- L. RESCIND - NO TURN ON RED - Shrader Street, southbound, at Fell Street.
- M. ESTABLISH - UNMETERED MOTORCYCLE PARKING - 1067 Broadway, south

side, from 2 feet to 5 feet west of driveway.

- N. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Stevenson Street, south side, between 2nd and New Montgomery Streets.
- O. ESTABLISH - ONE HOUR PARKING TIME LIMIT, 7 AM TO 6 PM MONDAY THROUGH SATURDAY AND ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Alabama Street, west side, from 15th Street to 100 feet northerly.
- P. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Key Avenue, both sides and southern terminus, south of the property line of 946 Key Avenue.
- Q. ESTABLISH - NO PARKING ANYTIME - Prentiss Street, east side, from Chapman Street to 100 feet northerly.
- R. ESTABLISH - DIAGONAL (45-DEGREE ANGLE) PARKING - Castro Street, east side, between 25th and Jersey Streets (6-month trial).
- S. RESCIND - PARKING METER AREA NO. 1 (30-MINUTE PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - Washington Street, both sides, from The Embarcadero to Davis Street.
- T. RESCIND - PARKING METER AREA NO. 1 (30 MINUTE PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) Drumm Street, from Washington to Clay Streets.
- U. RESCIND - PARKING METER AREA NO. 1, 30-MINUTE PARKING TIME LIMIT AND ESTABLISH - PARKING METER AREA NO. 1, 2-HOUR PARKING TIME LIMIT - Clay Street, from Drumm Street to Davis Street.
- V. EXTENSION - TOW-AWAY, NO PARKING ANYTIME - 1300 block of DeHaro Street, west side of median wall, from the projection of the northerly boundary line of #1351-1355 DeHaro Street to 4 feet northerly (4-foot extension).
- W. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "I" (2-HOUR TIME LIMIT, 9 AM - 8 PM, MONDAY THROUGH SATURDAY) - Shotwell Street, both sides, between 25th and 26th Streets.
- X. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Vermont Street, east side, between 23rd Street and 280 feet south of 24th Street.
- Y. RESCIND - TOW-AWAY NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY, TAXI ZONE, ALL OTHER TIMES AND ESTABLISH - NO PARKING, TAXI ZONE - 4th Street, west side, from Minna Street to 150 feet southerly.
- Z. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Harriet Street, south side, from Brannan Street property line to 30 feet easterly.
- AA. ESTABLISH - BICYCLE LANES - Fulton Street, westbound, between Baker and Webster Streets (new bike lane); Fulton Street, eastbound, from Baker to Webster Streets (to make an existing lane permanent); Fulton Street, both sides, between Octavia and Webster Streets (to make existing lane permanent); Oakdale Avenue, eastbound and westbound, between Bayshore Boulevard and Selby Street
- BB. ESTABLISH - BUS ZONES - Oakdale, north side, from Loomis Street to 100 feet

easterly (100 foot zone replacing far side pole stop); Oakdale Avenue, south side, from Barneveld Avenue to 100 feet westerly (100-foot zone).

CC. ESTABLISH - LEFT LANE MUST TURN LEFT - Oakdale Avenue, eastbound, approaching Selby Street.

DD. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Oakdale Avenue, north side, from Selby Street to 175 feet easterly; Oakdale Avenue, south side, from Patterson Street to 100 feet east of Loomis Street. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 05-010

(10.3) Requesting the Board of Supervisors to concur with the Controller's certification dated November 19, 2004, that it is more economical for the Municipal Transportation Agency to contract for facility security services than to provide the same services with City and County employees for fiscal year 2005-2006. (Explanatory documents include a staff report, resolution and certification.) (MUNI)

This item was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel asked if consideration had been given to having a combined Muni/DPT security contract. He suggested that the scope of services be scrutinized for the possibility of savings without compromising safety.

RESOLUTION 05-011

On motion to approve Item 10.3:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.4) Authorizing the Director to issue a Request For Proposals to solicit proposals from qualified firms to manage and operate the Municipal Railway's Employee Assistance, Peer Assistance, and Trauma Response Programs for a contract amount not to exceed \$675,000 and for a term of 3 years with a one-year extension option. (Explanatory documents include a staff report, resolution and RFP.) (MUNI)

The Board Secretary indicated that the date errors in the staff report had been corrected.

RESOLUTION 05-012

(10.5) Authorizing the Director to issue a Notice of Invitation to Bid/RFP for a contract to manage the San Francisco General Hospital Medical Center Parking System to be awarded to the highest ranked proposer. (Explanatory documents include a staff report, resolution and RFP.) (PA)

This item was removed from the Consent Calendar at the request of a member of the public.

RESOLUTION 05-013

(10.6) Authorizing the Director to issue a Notice of Invitation to Bid/RFP for a contract to manage the Mission Bartlett Garage to be awarded to the highest ranked proposer. (Explanatory documents include a staff report, resolution and RFP.) (DPT)

This item was removed from the Consent Calendar at the request of a member of the public.

RESOLUTION 05-014

(10.7) Authorizing the Director to issue a Notice of Invitation to Bid for a contract to manage the Polk-Bush Garage to be awarded to the lowest responsible and responsive bidder. (Explanatory documents include a staff report, resolution and RFP.) (PA)

This item was removed from the Consent Calendar at the request of a member of the public.

RESOLUTION 05-015

(10.8) Authorizing the Director to issue a Notice of Invitation to Bid for a contract to manage the 1660 Mission Street Garage to be awarded to the lowest responsible and responsive bidder. (Explanatory documents include a staff report, resolution and RFP.) (DPT)

This item was removed from the Consent Calendar at the request of a member of the public.

RESOLUTION 05-016

(10.9) Authorizing the Director to issue a Notice of Invitation to Bid for a contract to manage the Lombard Street Garage to be awarded to the lowest responsible and responsive bidder. (Explanatory documents include a staff report, resolution and RFP.) (PA)

This item was removed from the Consent Calendar at the request of a member of the public.

PUBLIC COMMENT:

Mark Gleason, Teamsters, Local 655, addressed Items 10.5-10.9 by stating that his union represents workers at most of the garages. He expressed the Teamsters commitment to continue to work with staff to make improvements at all garages. With respect to Items 10.7, 10.8 and 10.9, he commented that the Teamsters were interested in enhanced qualifications for operators and specifically requested that the successful operator would be required to currently be managing a facility with double the amount of space.

Director McCray asked if staff concurred with Mr. Gleason's comment and if there would be technical assistance available for smaller vendors to be able to participate. He expressed concern that this requirement would impact smaller operators and would limit participation.

Exec. Director Burns noted that these contracts had expired and staff was under pressure to get the RFP's moving. He requested approval to issue to RFP's and promised to meet with the Teamsters to see if staff could address their concerns.

Director Din requested that the net parking income incentive tables be reviewed prior to the release of the RFP's.

Exec. Director Burns stated that those tables would be reviewed. He will report back to the Board on both Mr. Gleason and Director Din's comments.

RESOLUTION 05-017

On motion to approve Items 10.5 to 10.9:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.10) Approving an Invitation to Bid for janitorial services for twenty-one metered parking facilities and five Department of Parking and Traffic operational facilities. (Explanatory documents include a staff report, resolution and RFP.) (DPT)

PUBLIC COMMENT

David Pilpel inquired if the Prop J calendar item associated with the RFP had been presented to the Board.

Exec. Director Burns stated that the current Prop. J certification was still in effect. The next FY certification would be based on the contract awarded as the result of the issuance of this RFP.

RESOLUTION 05-018

On motion to approve Item 10.10:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.11) Authorizing the Director to issue a Request for Proposals for Contract CS-141, As-Needed Specialized Services, to receive proposals, to select a Consultant to provide technical and professional services on an as-needed basis, and to negotiate a contract with the selected Consultant for a term of up to three years and an amount not to exceed \$1,000,000. (Explanatory documents include a staff report, and resolution.) (MUNI)

PUBLIC COMMENT:

David Pilpel expressed concern that the scope of services was vague. He noted that in the past, it had been more expensive to use consultants and suggested that the scope be narrowed to limit it to skills not available within other city departments.

RESOLUTION 05-019

On motion to approve Item 10.11:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.12) Authorizing the Director to accept and expend \$266,666 of Low Income Flexible Transportation Program capital assistance to maintain service levels on the #108 Line between San Francisco and Treasure Island. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 05-020

(10.13) Accepting Contract No. MR-1179 Woods Facility Re-Roofing, approving the final contract amount of \$1,181,937, and approving the closeout of the contract with Pioneer Roofing Organization. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

RESOLUTION 05-021

On motion to approve the Consent Calendar (Items 10.3, 10.5-10.11 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Presentation of FY2006 MTA budget and revenue and expenditure options. (Explanatory documents include a staff report.)

12. Public hearing on proposed changes to parking rates in city-owned garages and proposed parking fees, fines and meter rates. (Explanatory documents include a staff report and resolution.)

At the direction of Chairman Vaughns, the Board Secretary called Items 11 and 12 together.

Director Kasolas asked to be excused from the meeting.

Exec. Director Burns stated that the MTA was required to have a balanced budget by March 1. Through the use of one-time resources, staff had been able to delay the difficult financial reality that the MTA currently faces, however the agency had depleted all reserves in dealing with the FY04 and FY05 deficit. Due to salary, health care and retirement costs increases, the failure of tax measures, as well as a significant increase in the cost of fuel, the deficit stands at \$57.3 million. Over the past two years the agency eliminated over 200 positions and saved \$80 million in expenditure reductions. Mr. Burns hopes for better news from the Controller when the mid-year report is released.

Mr. Burns noted that there has been a lot of talk about making sure that people who own cars participate in resolving this crisis. He fully supports that but doesn't want to lose sight of the fact that \$150 million of the MTA's budget comes through vehicle use. Cars are the single largest contributor to the budget. He reminded the Board that no single action will solve the problem and it will take some combination of actions to resolve it. Staff continues to look at longer term solutions, including a parking, vehicle or gas tax for 2006. Mr. Burns stated that quite a while ago, he requested an independent audit from the Controller. For the February 15 meeting, staff will bring a recommendation that may not address the entire deficit. Ultimately, staff is looking for a vote on the budget on February 28th to meet the March 1 deadline. Staff would like some direction from the Board regarding possible solutions.

Stuart Sunshine, Deputy Executive Director, presented the FY06 budget.

Chairman Vaughns thanked Mr. Sunshine for having been aggressive with solutions for the budget deficit and noted that people would be impacted. Chairman Vaughns expressed her confidence that, through a cooperative effort by the public, staff, the MTA Board and labor, a strategy for resolving this difficult situation would be found.

Chairman Vaughns opened public comment by stating that the Board valued the input by the public. Due to the large number of people who wished to speak, Chairman Vaughns requested that speakers stayed on point and limited their comments to two minutes to allow everyone an opportunity to be heard.

PUBLIC COMMENT:

Bob Planthold, Chairman, Senior Action Network, stated that the Senior Action Network was opposed to a fare increase. He noted that eliminating transfers was tried in the 90's, however ridership declined. He suggested that management was negligent and should use the authority given by Prop. E to put measures on the ballot.

Yue Hua Yu expressed concern about the proposed cuts because poor families can't make ends meet. She opposes service cuts.

John Fitch can't afford to pay an increase. He rides a long way to go to school.

Nancy Zepeda thinks that everyone should be heard. People who don't speak English still pay taxes.

Herbert Weiner noted that revenues and ridership had declined and Prop. E standards hadn't been met. He wondered if raising fares and cutting service wasn't a violation of Prop. E. Incompetent managers should be sacked. Service is terrible. It took him an hour to get home a while back when it should have taken 25 minutes.

Peter Lauterborn, SF Youth Commission, stated that youth under 16 who can't drive will be impacted by a fare increase. Students in college are finding it harder to cover their costs, let alone a fare increase.

Ernestine Weiss stated that it was unfair to raise fares without an improvement in service. Residential Parking Permits should have been increased a long time ago. She suggested instituting an off-peak reduction in fares for seniors.

Casey Mills, Coalition for Transit Justice, expressed concern for low-income people. He suggested that public transportation was a basic need and right. As matter of social and environmental justice, the MTA should seek recourse from those who are best able to pay. San Francisco should encourage the use of public transit. He expressed opposition to fare increases and service cuts. MTA should adopt a combination of fee and rate raising measures including garage rates, parking tax, and expanded enforcement.

Norman Rolfe suggested that parking meter rates be increased. He urged elimination of the Off-Street Parking fund. All parking meter revenue should go to Muni. San Francisco should implement a vehicle license fee and should raise rates at city-owned garages to just below market rates. The MTA will lose ridership if they charge for transfers.

Rodney Talmadge stated that the City should go after fare evaders. Fares should have stayed at .75 cents and should never have been raised to \$1.00. The MTA should call on TWU operators to enforce the fare policy and make cheaters pay. The City may have to shut down to get workers to save money.

Bao Yan Chen, Community Tenant Association, stated that they are deeply concerned about a fare increase. It will hurt poor people who rely on Muni for their daily lives. They already have difficulty paying high rents and many families face unemployment. Don't impose another fare increase but consider alternative ways to maintain bus service. They have collected 200 signatures in opposition to the fare increase.

Bruce Allison suggested adding more parking meters in District 2 and 7 to raise funds.

Jose Alfaro, SF Day Labor Program, stated that if the fares go up, he would have less time and means to be able to go to work and take his children to school. Inspectors are necessary to make sure everyone pays. Don't raise fares.

Jose Echeverria, SF Day Labor Program, asked the Board to reconsider their actions against the community. A fee increase would be devastating. The community shouldn't have to pay for the MTA's errors.

Larry Davis commented that more money for less service wasn't good. He added that Muni's buses are washed by G.A. recipients.

Dan Krause, Rescue Muni, stated that it was critical that revenues be increased to the maximum level possible. The Board needs to strongly advocate for parking revenue increases and support a gas tax. Sacramento should be lobbied to reinstate a vehicle license fee.

Andrew Sullivan, Rescue Muni, expressed concern about fare increases and service reductions and was pleased to see increases to parking fees and fines. He suggested raising fines by \$10 rather than \$5, and increasing meter rates by \$1.00 rather than \$.50. There should be a fee for overweight vehicles and staff should consider putting a parking tax on ballot that will increase the tax by \$10. Rescue Muni opposes the proposal to charge for or eliminate transfers, charging extra for express service or doing away with the ability to use the fast pass on BART.

Louis Frias noted that poor people live on a tight budget and can't afford a fare increase.

James Collins commented that any fare increase or service reduction will rob transit riders. He thinks that "downtown" should pay for it. A rider strike will be implemented if necessary.

Ellis McDonald stated that the MTA would get nothing if fares were raised. Bus drivers don't check transfers and many board through the back door for free. An increasing number of people are pissed off by being gouged. A Downtown Transit Assessment District would not put an unfair burden on riders.

Richard Marquez stated that he wasn't convinced that a fare increase wasn't in conflict with Transit First Policy. He thought that it was time to consult a civil rights attorney to see if rider rights were being violated. He agreed with the Chronicle, which asked the Board to spread the pain. Downtown should pay what they owe and need to be taxed.

Tom Wetzel spoke in opposition to fare increases and service reductions. A hike is an unjust progressive tax and a 50% fare hike in two years is absurd. The City Charter mandates management to pursue other revenues before seeking a fare hike. He supports all parking, and motor vehicle fee hikes. He suggested that the MTA pursue a gross receipts tax on office rentals.

Susan Vaughan, SF Green Party, opposed raising revenues and cutting service. She supports increased meter rates downtown and along commercial corridors, expanding the hours of meter operation. She suggested that the Residential Parking Permit should be expanded and should include the cost of fast passes. The MTA should advocate for a vehicle registration surcharge.

Bill Murphy commented that any increase in fares and decrease in service would create a hardship for him and others, including seniors, students, disabled, and the homeless. He thinks that the MTA should tax car use rather than transit use. He supports increases in the TIDF, fees for parking downtown, and fines for vehicles. Make big corporations pay their fare share.

Aracely Lara thanked the Board for listening to the community. She hopes the Board will not allow fare increases because they hurt poor people.

Guillermina Castellanos has lived in the Mission for 10 years and depends on public transportation for her health and for her job. The poorest and hardest workers can't afford a fare increase. She thinks that the increase would be very bad for the poor people.

Gary Hock stated that Muni was riding on the "corporate greed express" and was taking the public for a ride. He pointed out that bus fares were increased in Sept. 2003 and since then, there had been no improvement in Muni's fleet, specifically on the 6, 14 and 49 lines.

Aurora Grajeda is an SRO resident who commented that Muni should make the fare more affordable and the service more efficient. The 14-Mission bus is always fully loaded and riders get on the back. Muni should move people in the fastest way at the lowest possible price.

Meredith Walters noted that people were upset with the proposal and were organizing against an "unfair fare increase". Supervisors Mirkarimi, Daly and Ammiano are opposed to the increase, as are many other neighborhood and community organizations. Most riders are seniors or low-income people and shouldn't have to bear this burden. Don't raise the fares.

Emma Gerould stated that she is opposed to a fare increase. It should be clear by the number of people who came to the hearing that people can't afford another fare hike. The MTA should tax the rich and the corporations. A solution can be found, such as increasing garage and parking fees and fines.

Marc Saloman stated that Prop E requires the Mayor, Board of Supervisors and the MTA to diligently seek to develop new sources of funding. The MTA has enabling legislation and other tools that the MTA could have been using for the past five years to prevent this from happening. He urged the MTA to avail itself of the opportunity of what Prop E allows.

Tom Radulovich, Transportation for a Livable City, stated that TLC was disappointed that a disproportionate share of the budget had been balanced by Muni riders last year. The MTA has the ability to put things directly before the voters. He noted that while the two tax measures failed in San Francisco, five neighborhood counties passed sales tax measures. Subsidizing parking and driving will result in clogged streets and increased harm to the environment.

Prince Bush stated that he was sick of listening to people talk because those speakers didn't catch the bus. If buses were run like cable cars, there wouldn't be a problem because you pay to ride a cable car. People who board the back of the bus don't pay the fare.

Susan King stated that she rides from the Haight Street to Visitation Valley every day and is struck by the lack of transportation services in the South East section of the city. People suffer from immense poverty. Raising fares and cutting already inadequate service will put further strain on those families at greatest risk. She urged the Board to investigate all other options before balancing the budget on the backs of the poor. She also suggested that when assessing fees on automobile drivers, poor car drivers shouldn't pay more than what they can afford.

Diana Valentine suggested that while a .25-.50 cent raise might mean nothing to the Board, to people who just saw their GA bill slashed, it meant something. This budget is about trade-offs and is about being fiscally sound. It is not efficient to take the most from those who can least afford it. Drivers do a hard job and should be appreciated.

Shirley Bierly stated that people who live on social security, students or the disabled couldn't afford a fare increase. She doesn't think that eliminating transfers is the best way to go. The MTA shouldn't raise fares but should get the money another way.

Allison Lum stated that access to transportation is about race and class and is about transportation priorities. Pitting operators against riders doesn't fly. This proposal affects people of color and people who can't afford to pay an additional .25 cents.

David Pilpel stated that Muni should cut service in targeted areas where there is more service than there is ridership. He stated that additional PCO's should be hired because there's not enough enforcement and they could cover their own salaries. He is opposed to eliminating transfers. Delaying materials & supplies is a risky proposition and isn't a good idea.

David Tornheim stated that the Public needed to be involved. Central City Progressives recommendations were consistent with the Coalition's thoughts. The MTA should be honest with the people and tell them what's going on. The MTA should go after downtown, and tax overweight vehicles. The rule of thumb is to tax the behavior you don't want and subsidize the behavior that you do want.

Joe Shipman stated that his neighbor thinks that a fare hike would mean spending more money on public transportation than if she bought and used a car. Old folks, people on a stuck salary, and downtrodden people can't afford a fare increase. He would like to see a full-blown rider strike.

Jessica Copy, SF Youth Commission, stated that she wanted to speak on behalf of the youth in her neighborhood who can't afford a fare hike. She doesn't use Muni often because \$50 for a fast pass is a lot of money. If you raise fares, students will have a harder time buying school supplies. Keep the youth in mind.

Fran Taylor suggested that drivers should protest any fare increases. Muni riders allow car drivers to drive on the streets. If you want to clog the streets, then raise fares. What an increase would convey is that driving a car is more important than riding public transit.

Sandra Boldridge noted that her salary goes for her basic needs. Consideration should be given to people who are disabled and can't afford a fare increase. It would hurt Muni if people didn't buy a fast pass and paid their fare in pennies,

Rosalind Orcutt stated that she lives in an SRO hotel and rides the 49 and 27 lines. She is paying too much for public transportation as it is and hopes the MTA doesn't raise fares.

Jacqueline Besser, President, SF Parking Association, expressed her thoughts about the proposal to increase the parking tax by 10%. Precedents have already been set in other cities that show that increasing the parking tax doesn't work and is a mistake. Additional taxes may cause regional residents to use other restaurants and shopping areas. Most people who use garages are residents who use their cars because public transportation isn't fast and efficient.

Kitzia Estera is a high school student who rides Muni every day. Her mother can't afford a car. The decision to increase fares is racist and classist because most riders can't afford a car and are workers.

Tom McDonald wondered about the efficiency of the Muni workforce and management and thinks that increasing fares is inconsistent with the Transit First Policy.

Jose Duarte stated that he knows families who don't send their children to school because they can't afford the bus fare. Raising fares isn't the best thing to do at this time. He urged the MTA to make a conscious decision to find the funds somewhere else.

Francis DeGuerra talked about six-member families who live in a 10 x 10-foot room. It's difficult for them to live and buy food. These people were relying on the Board to consider them. They don't have any money to buy food and are already suffering.

Charles Pitts wondered why riders were the ones to pay when there were financial problems. It's inappropriate to cut service and raise fares. The Agency should get better ideas.

Chairman Vaughns closed public comment.

Director Din requested a presentation on other options if a fare increase wasn't enacted. Deputy Exec. Director Sunshine stated that if the Board didn't wish to pursue a fare increase, they would have to approve deeper service cuts. Staff will present those options to the Board at the next meeting. Exec. Director Burns added that if the Board eliminated one of the options, the other options would have to be increased. If the Board took fares out of the mix, the Board would have to consider deeper service cuts and higher fees and fines. He noted that there is a direct relationship between raising those fees and the people using them. Burns added that while staff was pursuing longer-term measures it's not good policy to count on something passing at the ballot to solve the budget deficit.

Chairman Vaughns noted that 70% of the budget was used to pay salaries and fringe benefits. Chairman Vaughns noted that, should there be service cuts, some people might have to walk a little further. The MTA budget is in serious trouble and the Board needs to deal seriously with it.

Director Mezey stated that the problem that the MTA was facing this year and next is severe and it looks like it's going to get worse. The MTA faced a structural problem with rising health care costs, and increasing contributions to the retirement plan. Some of Mr. Sunshine's proposals won't solve the FY05/06 problem but the MTA had a duty to look to those measures as a means to solve future deficits. He suggested that the MTA increase environmental, gas and parking taxes and registration fees. Director Mezey stated that while he was personally moved by the appeals made by the speakers, the Board's obligation was to balance the budget and to do that; a fare increase will be required. He is in favor of a .25 increase but would like to see seniors, discount and youth fares exempted. Transfers could be eliminated but it would be a mistake to charge for transfers, because it would cut into the fabric of the fare system. Fast pass use on BART falls into the same category as transfers.

Chairman Vaughns requested an analysis on the depth of the service cuts that would be fair "across all neighborhoods".

Director McCray asked staff to provide further explanation for how service was increased by 7.1% when there was a 4.1% decline in ridership. He also requested an analysis of what actions could or couldn't be done under Prop. E., what those actions would cost as well as any other issues associated with those actions.

MUNICIPAL RAILWAY

13. Authorizing the Director to execute the Termination Agreement for Contract No. MR-1182R, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project with McCarthy Building Companies; and accept assignments of McCarthy's existing agreements with Butler Enterprise Group, Railcar Quality Services, R.W. Dodson Management Consulting, Resun Leasing, Power Plus, National Construction Rental and Protection Services Industries subject to modification to assure compliance with City and FTA requirements. (Explanatory documents include a staff report, resolution and agreement.)

At the direction of Chairman Vaughns, the Board Secretary called item 13 before items 11 and 12.

PUBLIC COMMENT:

David Pilpel inquired about the final costs incurred by the contract and requested an update on the project schedule.

MTB stated that it was difficult to quantify the impact to the schedule. There would be some impact but this was a necessary action.

RESOLUTION 05-022

On motion to approve:

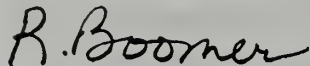
ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

14. Authorizing the Director to award Contract No. MR-1210, Muni Metro Subway Overhead Reconstruction, to Shimmick Construction Co., including the option to furnish additional spare parts, for a total contract amount of \$8,020,500; and, authorizing the Director to execute an amendment to furnish section insulators in the amount of \$77,000. (Explanatory documents include a staff report, resolution and financial plan.)

Item 14 was removed from the agenda at the request of staff.

ADJOURN - The meeting was adjourned at 8:30 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, FEBRUARY 15, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

DOCUMENTS DEPT.

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Peter Mezey

Michael T. Burns
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MUNICIPAL TRANSPORTATION AGENCY

Bond Yee
DEPUTY DIRECTOR
DEPARTMENT OF PARKING & TRAFFIC

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2/15/05

ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-February 1, 2005 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Muni Quarterly Service Standards Report
- DPT Quarterly Service Standards Report
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. John Fitch, Superior Ct. #432131 filed on 6/10/04 for \$600
- B. State Farm, Superior Ct. #CGC04429752 filed on 3/19/04 for \$1,620
- C. Sokunn Joe Shung, Unlitigated Claim #0303785 filed on 5/5/03 for \$5,500
- D. Contractor's Scaffold Supply, Unlitigated Claim #0501367 filed on 10/25/04 for \$5,590.04
- E. Dreams Duvernay & Johnny Rudolph, Superior Ct. #427308, filed on 12/15/03 for \$8,000
- F. Aliza Gagliolo, Superior Ct. #325164 filed on 10/5/01 for \$18,750
- G. Robert Dukes, Superior Ct. #420755 filed on 6/24/04 for \$32,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - TOW AWAY NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - Fremont Street, east side, from 219 feet to 349 feet north of Howard Street.
- B. ESTABLISH - NO PARKING ANYTIME - Somerset Street, west side, from Campbell Avenue to 100-feet southerly
- C. RESCIND - TAXI ZONE - Castro Street, west side, from approximately 110 feet to 133 feet south of Market Street.
- D. ESTABLISH - TAXI ZONE - Castro Street, east side, from 72 to 112 feet south of 18th Street between 6 PM and 6 AM everyday (at parking meters #505G and 507G).
- E. RESCIND - TOW-AWAY, NO STOPPING ANYTIME, 4 PM to 6 PM, MONDAY THROUGH FRIDAY - Turk St., north side, between Van Ness Ave. and Franklin St.
- F. EXTENSION - MUNI BUS ZONES - Harrison Street, east of 7th Street
- G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Missouri Street, west side, from 80 feet to 130 feet north of 23rd Street
- H. ESTABLISH - BICYCLE LANES - Lake St., both sides, between Arguello Blvd and 3rd Ave.
- I. ESTABLISH - BUS ZONE - Geary Street, north side, from Jones Street to 100 feet westerly.
- J. ESTABLISH - BUS ZONE - Geary Street, north side, from Hyde Street to 100 feet westerly.
- K. ESTABLISH - BUS ZONE - O'Farrell St, south side, from Leavenworth St to 100 feet easterly
- L. REVOKE - BUS ZONE - O'Farrell St, south side, from Polk St to 99 feet easterly
- M. ESTABLISH - BUS ZONE - O'Farrell St, south side, from Larkin St to 120 feet westerly.
- N. REVOKE - BUS ZONE - O'Farrell St. south side, from 96 feet to 225 feet west of Mason St.
- O. ESTABLISH - TOW AWAY NO STOPPING ANYTIME —O'Farrell St, south side, from 58 feet west of Van Ness Ave to 100 feet westerly. (Explanatory documents include a staff report and resolution.) (DPT)

(10.3) Approving the Initial Project Report and authorizing the Agency to seek approval from the Board of Supervisors to accept and expend \$4,290,000 of Regional Measure 2 funds for the MUNI Waterfront Historic Streetcar Expansion. (Explanatory documents include a staff report, resolution and project report.) (MUNI)

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Discussion of various proposals for the FY06 MTA Budget and possible action to direct staff to include certain proposals in the FY06 MTA budget. (Explanatory documents include a staff report.)
12. Public hearing on proposed changes to parking rates in city-owned garages and proposed parking fees, fines and meter rates. (Explanatory documents include a staff report from the February 1, 2005 meeting.)

(A public hearing was held on February 1, 2005 and continued to the February 15 meeting.)

MUNICIPAL RAILWAY

13. Authorizing the Director to award Contract No. MR-1210, Muni Metro Subway Overhead Reconstruction, to Shimmick Construction Co., including the option to furnish additional spare parts, for a total contract amount of \$8,020,500; and authorizing the Director to execute an amendment to furnish section insulators in the amount of \$77,000. (Explanatory documents include a staff report, resolution and financial plan.) (Explanatory documents include a staff report, resolution and financial plan.)
14. Authorizing the Director to execute Amendment No. 4 to Contract CS No. 114 Consulting Engineering and Support Services for the Trolley Coach Replacement Program with Booz Allen Hamilton, to increase the contract amount by \$1,195,741, for a total amount not to exceed \$8,831,125, for continuation of engineering and warranty support services, with no further extension to the Contract. (Explanatory documents include a staff report, resolution, amendment and financial plan.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, FEBRUARY 15, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

DOCUMENTS DEPT.

REGULAR MEETING
4:00 P.M.

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4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 4:00 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr. – absent at roll call
Cleopatra Vaughns

Absent: Peter Mezey with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the February 1, 2005 Regular Meeting: unanimously approved (Mezey-absent).

5. Communications

The Board Secretary announced that Item 10.2 C & D had been removed from the agenda at the request of staff. She also announced that the overflow room for the meeting was Room 408.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report

-Muni Quarterly Service Standards Report
-DPT Quarterly Service Standards Report

-Ongoing Activities

Director McCray arrived at the meeting.

Exec. Director Burns stated that in 2004, the Board approved a one-year Emergency Interim Agreement for Towing, Storage and Disposal services with AutoReturn. In the period following the execution of the Emergency Interim Agreement, DPT staff focused on assisting the transition of this major towing operation to AutoReturn as the new towing services contractor. Following the transition, DPT developed a scope of work for the long-term agreement and contract negotiations resumed with AutoReturn in late 2004. Negotiations are not expected to be complete before the Emergency Interim Agreement's expiration date of March 21, 2005. The MTA has executed an Emergency Interim Agreement for 30 days to extend the original expiration date to April 22, 2005. Staff will present a calendar item to the Board requesting that the Board of Supervisors grant authorization to execute an extension of the Emergency Interim Agreement through July 30, 2005, or until the long-term contract is executed, whichever occurs first, in order to ensure continuity of towing service while DPT completes negotiations and secures all required approvals.

Exec. Director Burns called attention to Consent Calendar Items 10.2 I – O as they related to the Inner Geary Project. The project required three levels of review. The MTA Board approved the project on September 7, 2004. The Board of Supervisors approved all of parking and traffic changes. The Transportation Authority approved the project funding on the condition that the MTA eliminated only three bus stops instead of five. The compromise plan eliminates one bus stop on Geary, at Mason, and two stops on O'Farrell at Mason and at Polk. The plan will be implemented with the current re-paving project that is scheduled to begin in March.

Fred Stephens, Muni General Manager, presented the 2nd quarter Service Standard Report. On-time performance for the second quarter was 72.8%. On-time performance had improved and the number of accidents had decreased from the first quarter report. Reduced staffing levels and budget cuts were having an impact on the achievement of other performance measures.

Bond Yee, Deputy Director, Department of Parking & Traffic presented the 2nd quarter Service Standards Report. Despite a general shortage in personnel, DPT met or exceeded most of the goals.

Chairman Vaughns expressed her appreciation for both Service Standard Reports on behalf of the Board.

Director Din requested that for the next report, staff report on wait times during peak and off-peak hours. He still receives feedback that people are waiting 30 minutes or longer. Bond Yee stated that he would provide the information and added that staff was looking at staggering the due dates of certain permit areas to help mitigate wait times.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, Citizen's Advisory Council presented the CAC recommendations as outlined in their February 14 letter. Both the Finance Committee and the full Citizen's Advisory Council had met to consider the budget and they would be presenting additional recommendations.

Chairman Vaughns thanked Mr. Murphy for presenting the CAC's recommendations and stated that the Board appreciated the CAC's valuable input.

9. Public Comment

David Pilpel stated that he had prepared a service plan, which he had provided to staff. He expressed concern regarding the impact to the budget if additional staff were moved to 1 South Van Ness. He commented that the Subway Overhead Reconstruction contract would eliminate pole operation in Twin Peaks tunnel, which would constrain the operational flexibility.

Ellen Murray stated that the Board was at a disadvantage with respect to the Service Standard report because the people who were presenting the Service Standard report were part of the problem. They fail to go after revenues that will solve the budget constraints. When management puts out a one-car train rather than a two-car train as scheduled, it amounts to a 50% reduction in service for that run. This information may not be included in the report. ETI vehicles have had tremendous problems with compression and warranty but the contract warranty was sold for \$15 million. Serving downtown interests rather than serving the needs of the community is running this system. Management has failed to demand a user-fee from downtown.

Francisco Da Costa noted that to address quality of life needs, the Agency needed to be knowledgeable about documents such as the Master Plan. He stated that constituents would be addressing the Board from the heart and hopes the Board listens to them, as they were compassionate and smart people who may come up with solutions. Muni is responsible for a lot of the pollution in San Francisco and needs to address it. He asked the MTA to address the conduits at Islais Creek and asked why no mitigation measures were put in place for businesses on Third St.

Andrew Sullivan, Rescue Muni, stated that the Agency should study the feasibility of a congestion-charging zone. In London, bus delays were reduced by 30-40%, which, if implemented in San Francisco, could help improve service standards and reduce costs. The MTA has the ability to put new taxes and fees on the ballot.

Barry Taranto noted that the report didn't include any evaluation of enforcement trends. He stated that it didn't matter if fees and fares were raised if there was no enforcement. The Agency shouldn't raise bus fares but should raise enforcement and get double-parkers out of the way during peak hours. Dispatchers should be customer service oriented. There should be huge fees for people who take away traffic lanes and park in cabstands.

Herbert Weiner stated that there needed to be a declaration of management emergency. There should be financial penalties for Muni mismanagement. The Board was supposed to advocate for riders and not bosses. If something goes wrong with service cuts, things will get worse and the people who vote for this should resign because they are culpable. The crisis is managerial and not financial.

Jean Ellis Jones, Potrero Division stated that she was perturbed by the false Service Standards report. Equipment isn't being utilized nor serviced. Service is long overdue. Missed runs are due to a lack of equipment. Safety is the number one priority. Potrero Division 9163's are doing the best they can.

Bill Sisk, President, TWU-250-A thanked Mr. Sunshine for trying to work with 250-A on schedules and runs. He stated that, as President of 250-A, he would resign before allowing runs to be cut. He added that TWU would negotiate but won't negotiate cutting service, doubling up, or making operators take time off. Operators are tired and cutting runs would put their health and safety at risk.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD WERE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS WERE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. John Fitch, Superior Ct. #432131 filed on 6/10/04 for \$600
- B. State Farm, Superior Ct. #CGC04429752 filed on 3/19/04 for \$1,620
- C. Sokunn Joe Shung, Unlitigated Claim #0303785 filed on 5/15/03 for \$5,500
- D. Contractor's Scaffold Supply, Unlitigated Claim #0501367 filed on 10/25/04 for \$5,590.04
- E. Dreams Duvernay & Johnny Rudolph, Superior Ct. #427308, filed on 12/15/03 for \$8,000
- F. Aliza Gagliolo, Superior Ct. #325164 filed on 10/5/01 for \$18,750
- G. Robert Dukes, Superior Ct. #420755 filed on 6/24/04 for \$32,000

RESOLUTION 05-023

(10.2) Approving the following traffic modifications:

- A. RESCIND - TOW AWAY NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - Fremont Street, east side, from 219 feet to 349 feet north of Howard Street.
- B. ESTABLISH - NO PARKING ANYTIME - Somerset Street, west side, from Campbell Avenue to 100-feet southerly
- C. RESCIND - TAXI ZONE - Castro Street, west side, from approximately 110 feet to 133 feet south of Market Street.
- D. ESTABLISH - TAXI ZONE - Castro Street, east side, from 72 to 112 feet south of 18th Street between 6 PM and 6 AM everyday (at parking meters #505G and 507G).
- E. RESCIND - TOW-AWAY, NO STOPPING ANYTIME, 4 PM to 6 PM, MONDAY THROUGH FRIDAY - Turk St., north side, between Van Ness Ave. and Franklin St.
- F. EXTENSION - MUNI BUS ZONES - Harrison Street, east of 7th Street
- G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Missouri Street, west side, from 80 feet to 130 feet north of 23rd Street
- H. ESTABLISH - BICYCLE LANES - Lake St., both sides, between Arguello Blvd and 3rd Ave.
- I. ESTABLISH - BUS ZONE - Geary Street, north side, from Jones Street to 100 feet westerly.
- J. ESTABLISH - BUS ZONE - Geary Street, north side, from Hyde Street to 100 feet westerly.
- K. ESTABLISH - BUS ZONE - O'Farrell St, south side, from Leavenworth St to 100 feet easterly
- L. REVOKE - BUS ZONE - O'Farrell St, south side, from Polk St to 99 feet easterly
- M. ESTABLISH - BUS ZONE - O'Farrell St, south side, from Larkin St to 120 feet westerly.
- N. REVOKE - BUS ZONE - O'Farrell St. south side, from 96 feet to 225 feet west of Mason St.
- O. ESTABLISH - TOW AWAY NO STOPPING ANYTIME —O'Farrell St, south side, from 58 feet west of Van Ness Ave to 100 feet westerly. (Explanatory documents include a staff report and resolution.) (DPT)

Items C and D were removed at the request of staff.

RESOLUTION 05-024

(10.3) Approving the Initial Project Report and authorizing the Agency to seek approval from the Board of Supervisors to accept and expend \$4,290,000 of Regional Measure 2 funds for the MUNI Waterfront Historic Streetcar Expansion. (Explanatory documents include a staff report, resolution and project report.) (MUNI)

RESOLUTION 05-025

No public comment.

On motion to approve the Consent Calendar (Item 10.2 C and D removed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, and Vaughns

ABSENT - Mezey

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Discussion of various proposals for the FY06 MTA Budget and possible action to direct staff to include certain proposals in the FY06 MTA budget. (Explanatory documents include a staff report.)

Items 11 and 12 were called together.

12. Public hearing on proposed changes to parking rates in city-owned garages and proposed parking fees, fines and meter rates. (Explanatory documents include a staff report from the February 1, 2005 meeting.)

Exec. Director Burns stated that the Agency was still looking at a \$57.3 deficit for FY06. This difficult financial reality demanded tough choices. The Agency had received much input and they have put together a series of scenarios to show what would occur if the Agency were going to balance budget using only one revenue options. The magnitude of the problem was such that the Agency was faced with extremely difficult actions and resolving the deficit would require a combination of actions. The Board would vote on the budget on Feb 28th to meet the Prop E-mandated March 1st date.

Stuart Sunshine, Deputy Executive Director, presented the FY06 balancing scenarios. He stated that there were no easy ways to balance the budget and balancing it using only one revenue source was not prudent. He called the scenarios "snapshots" and not recommendations and stated that these scenarios were based on input received by the public. To assist low-income families, a Lifeline Fast pass could be created. Based on conversations with the public and with policy makers, the Agency believes that they should have an option for working families and for the working poor. Staff had not yet investigated what the rate or the costs would be. The cost of the pass could be similar to what utility companies provide to low-income families.

Chairman Vaughns inquired about measures identified in the February 1 memo that would allow the MTA to address future budgets. Exec. Director Burns stated that they were pursuing them and would work with the Mayor and Board of Supervisors to place something on the ballot. The Agency's preference would be a ¼ cent sales tax, which could bring in \$30-40 million per year; however, that measure failed miserably in the last election. There has also been much talk about a parking tax, which, if increased to 35%, could raise \$4-5 million. A \$4 vehicle impact fee would raise \$1.6 million.

Chairman Vaughns thanked staff for being aggressive in the pursuit of those measures and requested that they continue to pursue those other options. She added that with respect to the current budget and based on all the scenarios presented, scenario #5 seemed most equitable and

would bring the Agency in concert with the fiscal reality it currently faced. Ms. Vaughns stated that no one wanted to increase fares or to cut service but the reality was that increases were needed to balance the budget. She requested Board members to share their thoughts.

Director Din asked staff to investigate fees for other permits issued by the city.

Director Black inquired about enforcing parking meters on streets such as Chestnut and Clement on Sunday. Exec. Director Burns stated that staff had considered Sunday enforcement; however, there would be an operational cost because the Agency didn't have enforcement staff working on Sunday to cover general meter enforcement.

Director McCray stated that he had just heard the union draw a line in the sand around the \$12 million in service cuts. He asked staff to describe what the budget situation would look like and what the impact would be without those cuts. Exec. Director Burns stated that the cost would be \$12 million and would mean 150 layoffs. He added that staff had tried to work closely with the union to come up with a collaborative plan but he was now unsure of where they were with that planning effort. Drastic measures would have to be taken that would result in more than 150 layoffs. He noted that the failure to implement service changes that were approved as part of the budget last year exhausted the MTA's entire reserve and was a contributing factor to this year's problem.

Chairman Vaughns opened public comment and requested that speakers include realistic and workable solutions as part of their comments.

PUBLIC COMMENT:

Bruce Allison suggested that a tax should be levied on private tour companies. Delete the 45-line because it duplicates service provided by the 30-line

Bruce Williams, Local 790, stated that his union represents workers who clean buildings and do clerical work. Their workers have already donated 7.5% of their salary and his union is happy that the MTA is looking elsewhere to balance the budget. He thanked staff for the scenarios, as it puts into perspective the challenges that the Agency faces. His preference is for #4. He stated that it was easy to criticize increases. His union members ride the buses and would have to pay the increases. They've had members laid off and they can't give any more.

Norman Rolfe, SF Tomorrow, stated that SF Tomorrow had similar recommendations to the Citizen's Advisory Council. They like scenario #2 the best because it would raise fines to \$100. Garage rates could be raised to approach the market rate. The Agency should institute a downtown congestion fee. Don't charge for transfers, or eliminate owl or express service.

David Pilpel stated that the first four scenarios were instructive but not realistic. He suggested that scenario #5 was the best option. None of the choices are fun or palatable, and are not great choices. Increasing fines by \$10 is a provocative proposal but would be difficult to get that

approved. Significant service cuts could be accommodated through operator attrition but would mean layoffs in other classifications such as maintenance and human resources.

Ellen Murray stated the administration came out with policies that carry out their agenda. All practicality had been eliminated by the proposals. The longer-term proposals don't include a user fee on business or properties that gain from transit. Management has excluded downtown for paying.

Susan King, SF Green Party, presented the Green Party's platform. Car drivers should pay more of the costs. She stated that scenario #2 had good ideas. She liked no layoffs, service cuts or fare increases. Enforcement of parking violations should be increased and some fees should be higher such as sidewalk parking. Parking rates should be increased to bring garages to market rates. Raise the Residential Parking Permit (RPP) fee to more than \$50 and expand the cost for additional vehicles registered to same household. Include the congestion fees suggested by Supervisor McGoldrick and explore a downtown tax.

Sarah Norr spoke against any fare increase. She thinks garage rates should be raised to market rates because the city shouldn't subsidize parking. Raise the RPP above \$50. She noted that these decisions were being made in a political and economic climate that was already hitting poor people hard. They have no money for schools, healthcare or housing and it's unfair to increase the burden already being placed on poor people.

Diane Burke wondered why they senior and disabled fares were being raised by 50%. The drivers have hearts of gold but they're letting people on without paying. Don't cut the 9 or 38 because they go to hospitals.

Glenda Lavigne, TWU- Local 200, stated that she wasn't going to advocate for any scenario. She wondered why the budget states that there are seven 9160's when there were only five. She suggested looking at salaries, rents and at what the Agency was doing. She wondered who was accountable.

Marc Salomon stated that studies about getting revenue from downtown should be the #1 priority. A sales tax isn't going to happen. He called the scenarios wildly unrealistic, unfair and designed to divide and conquer. He wants to see Sunday meter charges and pegging fares to inflation. He'd like to get entity on the path to long-term financial stability rather than in crisis mode.

Andrew Sullivan, Rescue Muni, stated that none of the scenarios were attractive but #5 looked like the least harmful. Rescue Muni doesn't like to see fares increased. The Agency needs to increase parking fees and fines by \$25-30 rather than by \$10 to achieve real revenue. When people have a disincentive to drive, it provides an incentive to take Muni. It shouldn't be cheaper to park illegally than to ride Muni legally. He thinks the Lifeline fast pass makes sense because the poorest folks should get a discount but cautioned staff to make sure it doesn't become an opportunity for fraud.

Casey Mills stated that the strategy to isolate various proposals was impossible to achieve. The first two scenarios are unreasonable and scenario five was uncreative. He supports increasing parking rates to encourage public transportation and decrease car use. Balance the budget on the backs of those who are most able to pay for it. Start thinking now about long-term solutions.

Sue Vaughan, SF Green Party, stated that world experts say that oil production would peak in 2007 so the only environmentally option was conservation. Tax transportation systems that are not sustainable on planetary level. They opt for scenario two, raising parking fees and fines and increasing parking and moving violations. Scenario #5 will strand riders who rely on Muni.

Meredith Walters stated that the first scenarios manipulate the public to make the last one seem reasonable. Not all options were being considered, such as expanding parking meter operations. Don't raise fares. Affordable public transportation is a basic human right.

James Collins stated that he was angry over the proposals and is not in support of any of them. He wondered whether the directors were taking a cut in salary. He stated that downtown was laughing at poor people who have to pay for Muni. Come up with a fair and equal balance. Raising fares is the wrong way to go. Monies are being mishandled.

Bill Murphy stated that if a majority of riders were asked, they would say to come up with something more creative. Tax downtown drivers, raise parking and garage fees, create a downtown transit assessment district, and increase meter rates and parking fines. These will lead to a less polluting and more pedestrian friendly city. He was opposed to fare increases and service cuts.

Ellis McDonald thinks that only one of the solutions called for no fare increases or service cuts. Charging people only \$10 more to tow people who are congesting city and slowing Muni is crazy. There is gross mismanagement at the top.

Jim Haas stressed that two-thirds of all riders don't currently pay the full rate. People who don't pay full fares are people who buy fast passes. Passes allow for ease of boarding. Two-thirds of the rear door boarders have passes. Staff should encourage more people to buy passes. He proposed a standard per trip fare of \$2, no discount fares and the expansion of other passes. The Agency needs to rethink its' fare structure.

John-Marc Chandonia, SF Green Party, supports the Green Party platform. Stated that it was cheap to drive. Current structure encourages driving. Don't raise fares. Lack of creative thinking. More enforcement/expand meter times, expand RPP zones. Enforcement officers don't ticket cars on sidewalk unless someone complains. Tow cars parked in front of driveways without waiting for owner. There is a tolerance of lawlessness among drivers.

Richard Marquez stated that an increasing number of people were opposed to increased fares and service cuts. The tide is turning against "business as usual". The Board of Supervisors is

pushing for a democratic dialogue before the deal is done. Poorest riders are being squeezed by these proposals. The service cuts will fall heavily on the southeast sector of the city. The Bank of America and war profiteers like Bechtel should pay.

Aurora Grajeda stated that the deficit projected by the MTA was incorrect. Management should be improved because it's not working. Poor people are resigned to these increases and won't come out to speak.

Herbert Weiner stated that Muni should pay riders to ride. The scenarios sound like a leg amputation for a brain tumor. The problems lie within the senior management bureaucracy where the tumors of mismanagement continued to exist. Discharging highly paid executives without replacing them would prevent service cuts. The Board shouldn't spread the pain but should rectify things.

Barbara Groth praised Muni and stated that Muni didn't compare to any other transit agency in the US. She noted that ½ or ¾'s of all riders rode for free and requested police officers to ride Muni to end fare evasion. She suggested that the push buttons on the side of the streetcars encouraged fare evasion.

Diana Valentine read a statement from Donna Gates, a homeless woman who couldn't attend. Increasing the bus fare in Atlanta made MARTA service worse. Don't raise the bus fare. Muni needs to be audited. Find another way to balance the budget without hurting riders. Ms. Valentine stated that she was ashamed that the burden of the fares was being put on the riders and that the burden to come up with a solution was also being put on the riders.

William Sisk, President, 250-A, stated that de facto service cuts already existed. He expressed hope that the Board would make the right decision. He added that while he didn't want to go on record supporting a fare increase, he realizes that seniors and the handicapped couldn't afford a fare increase.

Sandra Boldridge spoke against cutting operator hours. She saw an operator being assaulted who asked a rider to pay the fare and saw another operator assaulted for refusing to give into someone demanding a free transfer.

Michael Benardo stated that downtown needed to pay. Teenagers needed to be forced to pay their fare as well. He suggested looking at reestablishing directional transfers. Muni used to own land at 17th and Kansas, which could be used to bring revenue to Muni. If necessary, he suggested a watered down combination of scenarios #2 and #4.

Roger Bazeley stated that politics and special interests were taking away from fair and balanced policy choices. Capital investments needed to be equated with realistic forecasting. He supported scenario #5 combined with selected adjustments in service. He supported an even-playing field with increases in fines, fees, fares and adjustments. London is a special environment and is very different from San Francisco. Fares have never covered the cost of

running the system.

John Coll expressed outrage over the proposal to eliminate community lines. People are entirely dependent on those lines and would have to resort to taxi cabs. He called the scenarios ill conceived and an attack on San Francisco's lifestyle.

Otto Duffy expressed sympathy for the situation but urged that fare increases be phased in over seven years. He suggested a gas tax of .25 cents per gallon and raising the cash fare during peak hours. Don't charge for transfers or eliminate them or discontinue tokens. Continue to favor non-cash fares such as tokens and fast passes and look at cutting service.

Katherine Roberts, SF Green Party spoke against all five scenarios. The "goon squads" who go after people who don't know they had to have proof of payment are abusive. She wondered why "goon squads" weren't going after people parking on sidewalks and in bike and bus lanes. She suggested going after those people as an experiment prior to discussing fare increases.

Fran Taylor, Walk San Francisco, spoke against fare increases. He noted that cars blocking sidewalks were rarely enforced. Un-ticketed cars were rampant and rather than raising fines, enforce the ones that currently exist. She commented that DPT tickets ten times more for street cleaning than it did for sidewalk violations.

Kara Brodfuehryn advocated against raising fares because it unfairly burdens poor people. Instead, the MTA should raise the RPP fee from \$50 to \$250, raise meter rates, and increase parking garage rates to market value.

Heriberto Quesada spoke for sick and disabled people who couldn't attend the meeting. Poor people will be deeply affected by fare increases and service cuts. It's very important to not burden poor and sick people, as they will be most effected.

Alysabeth Alexander stated that the scenarios were insulting. Nos. 1 and 3 weren't feasible and the others didn't include suggestions made by the public at the last meeting. People rely on Muni for safety and job security and can't afford to pay more or have less service. Having a car is a privilege, which people should pay for.

Jeremy Nelson, Transportation for a Livable City (TLC), thanked the MTA for the scenarios presented. He stated that TLC was opposed to service cuts and fare increases. The budget was presented as a fair and balanced budget but people who can't shoulder the burden are being disproportionately asked to do so. Transit should continue to be subsidized. Raising meter rates, fees, fines and garage rates should reduce subsidies for drivers. Pass a budget that corresponds to the second scenario.

Mike Lonergan, TWU-Local 200, asked the Board to consider how these measures would affect the economy, environmental and the entire region.

David Tornheim, Central City Progressives, stated that his bus was late, which happened all the time. Prop. E promised better service but the MTA was talking about a 24% reduction of service. The MTA should push hard to tax vehicle use, parcels and gas. Raise a DTAD. Releasing the scenarios a couple days ago didn't give the public enough time to review them and provide valid feedback. Supervisor McGoldrick's congestion zone is interesting.

Morena Castenada spoke on behalf of seniors and students. She urged the Board to not pass the budget. Students have to spend a lot of money for tuition. Transportation is the only way to get to school and people can't pay more for increased fares. Muni should be free for students.

Chairman Vaughns thanked the speakers for their input and closed public comment.

Director Kasolas stated that the best alternative was scenario #5. He requested that staff be as creative as possible to effect the proposals. He would like to see the increases for seniors, disabled and youth removed. For long-term solutions, staff should continue to pursue all possible avenues.

Director Din expressed the hope that increasing meter hours could help close the gap. On Sunday, businesses would like the meters to be turned over to generate more income. Enforcement could be more aggressive.

Director Black stated that she would like to see downtown pay something because businesses downtown are getting by without paying. She worries when she hears that people are boarding buses without paying because she doesn't want operators put in jeopardy. Exec. Director Burns replied that the Agency currently had a pilot program on the 14-line and would expand it to other lines, as personnel became available.

Chairman Vaughns stated that she had heard a lot of talk about taxing downtown and large businesses. A downtown assessment district would need to be equitable because there were more small businesses than large in the downtown area. Chairman Vaughns noted that everyone would have to "step out of the box" to resolve this problem. Resolution would be difficult and the solution would touch each of us.

Exec. Director Burns expressed his appreciation to the public for their comments and stated that staff would bring a proposal to the Board on February 28th. Staff will continue to work on a sales tax, vehicle impact tax, parking tax and downtown transit assessment district. Any new tax would require approval by the voters and revenues from those taxes would not help resolve the FY06 deficit. It is not prudent to rely on approval at the ballot to balance the budget.

Chairman Vaughns stated that it was her understanding that labor was, in fact, communicating and collaborating with management regarding the budget deficit, however, during public comment, she thought she heard a labor representative say that they were not going to participate. Fellow Board members stated that they had also heard that TWU was not going to participate.

MUNICIPAL RAILWAY

13. Authorizing the Director to award Contract No. MR-1210, Muni Metro Subway Overhead Reconstruction, to Shimmick Construction Co., including the option to furnish additional spare parts, for a total contract amount of \$8,020,500; and authorizing the Director to execute an amendment to furnish section insulators in the amount of \$77,000. (Explanatory documents include a staff report, resolution and financial plan.) (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 05-026

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, and Vaughns

ABSENT - Mezey

14. Authorizing the Director to execute Amendment No. 4 to Contract CS No. 114 Consulting Engineering and Support Services for the Trolley Coach Replacement Program with Booz Allen Hamilton, to increase the contract amount by \$1,195,741, for a total amount not to exceed \$8,831,125, for continuation of engineering and warranty support services, with no further extension to the Contract. (Explanatory documents include a staff report, resolution, amendment and financial plan.)

No public comment.

RESOLUTION 05-027

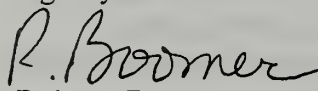
On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, and Vaughns

ABSENT - Mezey

ADJOURN –The meeting was adjourned at 7:25 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.


Roberta Boomer
Board Secretary



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF SPECIAL MEETING AND CALENDAR

MONDAY, FEBRUARY 28, 2005
ROOM 250, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

FEB 25 2005

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02-25-05 P02:10 RCVD

SPECIAL MEETING
2:00 P.M.

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
(415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-February 15, 2005 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Ann & James Kong, Superior Ct. #425185 filed on 10/7/03 for \$4,773
- B. Farmers Insurance, Superior Ct. #431453 filed on 5/17/04 for \$6,034.9
- C. Le Van Nguyen, Unlitigated Claim #0501998 filed on 12/17/04 for \$6,137.12
- D. Amica Ins. for Wendy Umphrey, Unlitigated Claim #0501812 filed on 10/21/04 for \$9,659.14

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING – Andover Street, east side, from the southern property line of 717 Andover Street to the northern property line of 779 Andover Street.
- B. RESCIND - NO PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY and ESTABLISH - TOW-AWAY, NO PARKING ANYTIME – Sheridan Street, south side, between 9th and 10th Streets.
- C. ESTABLISH - UNMETERED MOTORCYCLE PARKING – Shotwell Street, east side, in front of 337-339 Shotwell Street and 27th Street, north side, between the driveways of 318 and 322 - 324 27th Street.
- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - York Street, east side, between 19th and 20th Streets (700 block) and Rhode Island Street, both sides, between 24th and 25th Streets (1300 block). (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Recommending that the Board of Supervisors concur with the Controller's determination that it is more economical for the Municipal Transportation Agency to contract for paratransit services than to provide the same service with City employees for Fiscal Year 2006. (Explanatory documents include a staff report, Controller's determination and resolution.) (MUNI)

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Approving the Municipal Transportation Agency FY 2006 Budget in the amount of \$605,583,780; declaring a fiscal emergency caused by the failure of agency revenues to adequately fund agency programs and facilities for FY2005 and FY2006; finding that modifications in fixed route Municipal Railway fares and the reduction or elimination of the availability of existing transit service are statutorily exempt from CEQA review; certifying that the FY2006 budget is adequate to make substantial progress towards meeting the goals, objectives, and performance standards; authorizing the Director to issue paper tokens and include paper token rates on the fare schedule on a permanent basis; approving the fixed route Municipal Railway fare schedule including increases to all fixed route fares; approving the schedule of parking citation fines, parking meter rates and residential parking and contractor permit fees and recommending that the Board of Supervisors adopt legislation to increase these charges; approving the increase in City-owned parking garage rates; approving the waiver of fares on New Year's Eve 2005; authorizing the continuance of the Class Pass program; authorizing the Director to increase the administrative fee for vehicle tows; authorizing the implementation of short-term

experimental fares; authorizing an agreement with BART for use of the Fast Pass on BART in San Francisco; authorizing an agreement with BART for Muni to accept payment from BART for providing connecting bus service to BART stations. (Explanatory documents include a staff report, resolution and attachments.)

PARKING AUTHORITY

12. Approving increases to parking rates for the Lombard Street, Moscone Center, North Beach, Performing Arts, Polk Bush and San Francisco General Hospital Medical Center Parking Garages. (Explanatory documents include a staff report, resolution and attachments.)

DEPARTMENT OF PARKING AND TRAFFIC

13. Requesting the Board of Supervisors to authorize the Director to execute Amendment #2 to the Emergency Interim Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles with AutoReturn to extend the agreement up to July 30, 2005. (Explanatory documents include a staff report, resolution and agreement.)

14. Authorizing the Director to award the SFgo Initial Phase System Integrator Contract to PB Farradyne to provide the central system software, video server system, associated hardware and system integration services for SFgo, for a total contract amount not to exceed \$699,961. (Explanatory documents include a staff report, resolution, and agreement.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

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MONDAY, FEBRUARY 28, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

**SPECIAL MEETING
2:00 P.M.**

105
101

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎ (415) 554-6896 FAX (415) 554-4143



2:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:10 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the February 15, 2005 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer announced that the meeting had originally been scheduled to take place in Room 250 but was moved to Room 400 due to a Board of Supervisor's committee meeting that lasted longer than anticipated. The overflow room was in the North Light Court. She also announced that the March 1 Regular meeting had been cancelled.

6. Introduction of New or Unfinished Business by Board Members

Director Din stated that the North Beach and Chinatown garage rate normalization issue that was raised last year was still open. He hopes that the matter gets resolved.

7. Executive Director's Report

-Ongoing Activities

Executive Director Burns stated that staff would be bringing the Potrero Avenue Traffic Calming Plan to the Board at the March 15 meeting. Staff worked with the community for over a year and is pleased to see it come to a conclusion. Following the Board's consideration, it will be presented to the Board of Supervisors.

The San Francisco Bicycle Plan Policy Framework is moving forward. The Planning Commission approved amendments to the General Plan and Board of Supervisor's approval is expected within the next few weeks.

The American Automobile Association (AAA) donated two radar speed display signs. They are being installed on 19th Avenue. Final testing will occur on March 1. AAA will be holding a press event including Supervisors Ma and Elsbernd.

Hotel Vitale is scheduled to open on March 9 with a ceremony at noon. This project was an effort to find other sources of revenue. The hotel operator, Joie de Vivre, has a 65-year lease. The MTA expects to receive approximately four million dollars in revenue each year.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC, stated that the CAC had not met since he last presented their recommendations. They recommend that the senior, disabled and youth fast pass be raised to \$12 but that the case fare remain at .35 cents.

9. Public Comment

Bob Planthold stated that the MTA board was unresponsive and unaware of what was going on and wondered if the board was doing their job. He pointed out that grass was growing on the escalator steps at the Church St. stop that people slip on when the steps get wet. He wondered why directors weren't riding the system and aware of these issues. He urged the Board to be proactive.

Ernestine Weiss asked what happened to TransLink and NextBus. She hasn't seen anything happen to help buses stay on track and tell people when to expect the bus.

Charles White commented that he thought it was interesting that Muni hadn't printed a timetable since 2002. Muni buses smell like half the homeless population spent the night there. Where is the money going?

Barry Taranto stated that in September, the Board approved a debit card paratransit program. He inquired about the new contract and suggested that there was a conflict because the contractor also represented cab companies. He suggested that staff look at improving staffing levels in the enforcement department.

Andrew Sullivan noted that car drivers park in the bus lane during the evening hours on Sacramento St. He urged the Board to think about stricter enforcement and expanding the time restriction.

Chairman Vaughns closed public comment and requested an update on TransLink and NextBus. Exec. Director Burns stated that Phase 2 of the TransLink project was currently being rolled out. It is anticipated that Muni will come on line by the middle of next year. The NextBus project is active and is being installed on trolley buses. There have been problems with the contractor meeting the terms of the contract. He expressed hope that it will be operational throughout the system within the next 24 months.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Ann & James Kong, Superior Ct. #425185 filed on 10/7/03 for \$4,773
- B. Farmers Insurance, Superior Ct. #431453 filed on 5/17/04 for \$6,034.90
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- D. Amica Ins. for Wendy Umphrey, Unlitigated Claim #0501812 filed on 10/21/04 for \$9,659.14

RESOLUTION 05-028

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING – Andover Street, east side, from the southern property line of 717 Andover Street to the northern

property line of 779 Andover Street.

- B. RESCIND - NO PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY and ESTABLISH - TOW-AWAY, NO PARKING ANYTIME – Sheridan Street, south side, between 9th and 10th Streets.
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- E. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - York Street, east side, between 19th and 20th Streets (700 block) and Rhode Island Street, both sides, between 24th and 25th Streets (1300 block). (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 05-029

(10.3) Recommending that the Board of Supervisors concur with the Controller's determination that it is more economical for the Municipal Transportation Agency to contract for paratransit services than to provide the same service with City employees for Fiscal Year 2006. (Explanatory documents include a staff report, Controller's determination and resolution.) (MUNI)

RESOLUTION 05-030

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Approving the Municipal Transportation Agency FY 2006 Budget in the amount of \$605,583,780; declaring a fiscal emergency caused by the failure of agency revenues to adequately fund agency programs and facilities for FY2005 and FY2006; finding that modifications in fixed route Municipal Railway fares and the reduction or elimination of the availability of existing transit service are statutorily exempt from CEQA review; certifying that the FY2006 budget is adequate to make substantial progress towards meeting the goals, objectives, and performance standards; authorizing the Director to issue paper tokens and include paper token rates on the fare schedule on a permanent basis; approving the fixed route Municipal Railway fare schedule including increases to all fixed route fares; approving the schedule of parking citation fines, parking meter rates and residential parking and contractor permit fees and recommending that the Board of Supervisors adopt legislation to increase these charges; approving the increase in City-owned parking garage rates; approving the waiver of fares on New

Year's Eve 2005; authorizing the continuance of the Class Pass program; authorizing the Director to increase the administrative fee for vehicle tows; authorizing the implementation of short-term experimental fares; authorizing an agreement with BART for use of the Fast Pass on BART in San Francisco; authorizing an agreement with BART for Muni to accept payment from BART for providing connecting bus service to BART stations. (Explanatory documents include a staff report, resolution and attachments.)

Executive Director Burns stated that it was known that the process would require difficult and unpopular choices since the budget process began last October. The MTA is required by the City Charter to have balanced budget by March 1. Staff was presenting a recommendation that was a "shared approach". Staff received comments from stakeholders and interested groups by both formal and informal means. First, staff was recommending an increase in the base fare by .25 cents and raising the discount fare from .35 to .50 cents. Transfers would be free and people could still use their fastpass on BART. This recommendation introduces a new fare media, the lifeline pass for low-income families. Staff is working with the Department of Human Services to work out the details. The second area, raising meter rates, parking and garage fees and fines, is the largest area where staff was looking to address the shortfall. The last area is service cuts. Staff is working with the Metropolitan Transportation Commission to allay \$10 million in service cuts, which would leave \$13 million in service cuts to help fill the deficit. These cuts will be defined over the next sixty days but staff will start with the \$7 million in service cuts from the FY05 budget. Staff will follow all requirements and processes and will secure the required approvals before adjusting the schedule

Exec. Director Burns discussed the status of the longer-term budget items. Most require voter approval and won't help address the FY2006 budget problem. The Controller won't certify a budget based on speculation. Also included in the budget resolution is a declaration of fiscal emergency; the formalization of the use of paper tokens, authorization to continue the BART Fastpass and feeder service agreements. The resolution also authorizes the Director to make technical adjustments. As a matter of practice, all adjustments would be brought back to the Board for discussion.

Stuart Sunshine, Deputy Executive Director, presented the FY2006 budget including revenue, expenditures and solutions to balance the budget. Even with the proposed fare increase, Muni is still on low end of the top 25 transit properties.

Chairman Vaughns thanked Mr. Sunshine for the comprehensive budget overview. She stated that the Board had not addressed internal aspects of the budget because they had been engaged in the deficit over the past months. She then asked if there were any significant internal personnel or administrative changes that had been made. Exec. Director Burns replied that there were no major changes as staff's approach had been to preserve what they had. He reminded the Board that last year, the MTA had reduced staffing levels by over 200 administrative positions. The only new initiative in the budget was the \$3 million for start-up costs for the Third Street project.

PUBLIC COMMENT:

Ernestine Weiss stated that she was outraged to see the rates increase for seniors, students, and the disabled. She suggested that business improvement districts should pay. Drivers have to stop admitting people with drinks on buses because it increases the cost to clean the buses.

Bob Planthold, Senior Action Network stated that they were against fare increase and service cuts. The burden should be put where it belongs by increasing parking fines and garage rates to market rates. This isn't a transit-first budget. It's a share the pain budget. Continuing the BART/FAST pass contract continues the bias against seniors and the disabled. Don't pass the budget alter it.

Bruce Allison asked if the Board wasn't afraid of a backlash if the budget was approved.

Toni Cox expressed the thought that the budget was an attack by the insurance agencies. The "growth machine" gutted Los Angeles' transit program. The insurance industry was railroading a passive commission into raising fares and allowing elite and well-educated egos to burden the poor.

Andrew Sullivan, Rescue Muni made specific recommendations to make the budget more "transit first" and to meet the clean air plan. Rescue Muni expressed concern about deferred maintenance because those projects would allow Muni to run more reliably. It is worth paying \$50 rather than \$40 for street cleaning if Muni ran more reliably. He urged the Board to increase the fine and lower the amount being taken from the preventive maintenance. Rescue Muni strongly supports the lifeline pass but urged staff to make sure that fraud was prevented. Mr. Sullivan was pleased to hear about the long-term revenue sources.

Jim Chappell, SPUR, provided a letter. He stated that the City's economic vitality depended on Muni. The proposed budget had everyone sharing the pain and was the correct way to proceed. He urged the Board not to cut service "across the board" because it would decrease ridership. He urged staff to consolidate duplicative services and to emphasize trunk lines.

John Cailleau stated that he totally supports Muni. He hasn't had a car since 1988. He stated that Mr. Sunshine had put together and articulate budget that puts a majority of the burden on car drivers. He added that people would hate the MTA for raising fares and parking fees. He expressed the hope that all Board members rode Muni at least once a day and called the system "world-class".

Sandra Boldridge stated that she stood at 3rd and Palou for two hours waiting for the 24-Divisadero. Finally she had to take a cab to her appointment. She stated that people were parking on the sidewalk on her street but when she called DPT to report it, the operator hung up on her and told her that the Parking Control Officer in her area couldn't ticket people. If bus service is going to be cut, make sure that people have a place to sit.

Art Michel stated that he was a happy Muni rider who regularly rides the N-Judah. He called it "on-time and speedy". He spoke in favor of the fare increase and was opposed to deferring maintenance. He stated that having a pass for low-income people undermined the need to keep fares low. He added that because transfers were free, a fare of \$1.50 was for three rides.

John Fitch stated that he would support an increase to \$2.00 but the increase should be implemented after the Third St. light rail line had opened. The 23-line needs to be cut because the operators are paid more than the revenue they bring in. It's not cost effective. Seniors and the handicapped should ride for free. Students should ride free from 6 a.m. till 3 p.m. Deploy car cleaners at end of the lines to clean buses.

David Pilpel expressed the belief that the operating budget had been put on a credit card in the past and that the bill was now due. People are quick to criticize the Agency and the budget but were slow to propose solutions of their own. A redoubled effort needs to be made to involve the workers in the decision making process. He provided a "marked up" copy of resolution containing his suggestions. He commented that the Board had not set goals for FY06, but was certifying a budget that stated that significant progress could be made on achieving those goals. He expressed support for the recommendation and called it the "best solution to a bad situation".

Jeremy Nelson, Transportation for a Livable City (TLC), stated that TLC was seriously disappointed that there was only one budget on which the Board was voting. Presenting only one budget robs the Board of the opportunity to vote on different budget scenarios. He applauded management for increasing parking and garage rates. Public Transit and automobile use are not equivalent public goods. Parking rates should be raised to the maximum. The budget is not fair and balanced and should be rejected.

John Rizzo, Sierra Club, stated that their membership was concerned about mass transit and believed in the transit-first policy. The budget doesn't abide by that policy. He called for no fare increases and no budget cuts. This budget shifts the burden to the middle class.

Barbara Groth stated that Muni has always been the best. Having push buttons that allow people to board through the back door is the source of the whole problem. There shouldn't be increases to taxes, parking fines or fees. Fares don't need to be increased. Drivers aren't challenging people who get on the back. Glue the rear door shut or don't allow people to use them to board from the back.

Rosiland Orcutt stated that Chairman Vaughns had ignored her when she raised her hand to speak. Directors aren't paying attention. We are against fare increases and service cuts because they play with our livelihoods and contribute to murder of a different source. This is wrong and misinformed.

Prince Bush wondered why people had to take Mr. Sunshine's word on the budget. In two weeks, he counted 4,000 people who boarded through the back door. The MTA should charge people who don't live in the city but who come to the city to work. Bus drivers get cussed out for asking people to pay. It doesn't make sense to raise fares for seniors and students.

Alice Mosley expressed her appreciation for the comprehensive service Muni provides but suggested that the fare increase will be very hard on seniors and low-income people. She understands that the duress was due to cuts from the state and federal governments and reluctantly accept the fare increase but only if other revenue sources are pursued. The MTA should embark on an education program to tell people that accidents are due to car owners and not by pedestrians or muni riders.

Roger Bazeley stated that the budget was very complex. He wholly supports SPUR's position. If the fare is too high, you will lose ridership. Bus Rapid Transit is important to grow ridership and to provide connectivity. Traffic congestion in San Francisco is not that bad. There has been a lack of parking in certain areas but you can always park in garages. He supports the lifeline pass and suggested that staff continue to work on tightening up routes where ridership was low.

Stephen Gildersleeve, Haight Ashbury Neighborhood Council, stated that he assumes that the 7-Haight was being cut but wasn't sure because service cuts weren't being spelled out. He agrees with TLC's proposals. In addition, DPT needs to go after overweight SUV's.

Marco Marriott expressed surprise over the number of people who boarded the bus through the rear doors. He commended operators who refused to move the bus until people either paid or showed that they had a transfer. He sees some drivers who hand out transfers that last all day, which means Muni loses money.

Marc Solomon, Green Party, stated that his understanding is that the agenda was set in violation of Sunshine ordinance in a seriatim meeting by polling the directors. The Agency has not pursued ways to call for user-fees to be passed by the Board of Supervisors prior to fare increases. If there is a fare increase, they see six votes at the Board of Supervisors to reverse the problems of Prop. E. There is no mandate to keep fares low. Do your job to make sure you don't give the public a 50% fare increase in 24 months. He stated that the Agency had not proven that a fiscal emergency existed or that they had a plan to get on firm fiscal footing.

Due to a bomb threat at City Hall, the meeting was suspended at approximately 4 p.m. The meeting was reconvened at 5:15 p.m. and public comment continued.

David Giesen stated that Muni fares didn't need to subsidize landowners but did. They add value to property values because transportation is accessible.

Susan King spoke against any service cuts or fare increases. If you cut service and raise fares it will not be good value. People will skip taking Muni, which will result in reduced revenue. The Agency should encourage people to ride. It would be better for the city for the environment. Plenty of options have been laid out for the MTA that should be implemented before raising fares and cutting service.

Paul Hogarth stated that the Harvey Milk Club endorsed the platform of the Coalition for Transit Justice. The club is opposed to cutting service and raising fares.

Rosalind Lord expressed opposition to the fare increase and suggested that downtown contribute to repairing the problems we face.

Chairman Vaughns closed public comment.

Chairman Vaughns requested that the Board consider during their deliberation the comments they had heard during public comment and suggested that they keep those comments in perspective. She stated that the overall objective was to serve the needs of all riders and residents of San Francisco and further stated that the issue of fairness and equity were important components of any decision.

Director McCray stated that he was prepared to look at option two and expressed concern about maintaining a vigorous review of all that the Agency does. He asked Exec. Director Burns to speak to the declaration of fiscal emergency.

Exec. Director Burns noted that the analysis indicated that the Agency had a shortfall of \$9 million for FY05 and \$55 million for FY06 in negative working capital. A declaration of fiscal emergency allows the Agency to proceed without going through a formal environmental review process. All other approvals are still required. He stated that it was important to support other sources of revenue so that the Agency doesn't wind up in the same situation year after year. The direction that the Agency had gone in the past several years had been to use one-time sources to deal with budget problem. The Declaration sends a message that the MTA was in a severe deficit emergency situation that needs to be addressed. The declaration expires in one year.

Chairman Vaughns asked if it would be appropriate to think about ballot measures as additional solutions for future budgets. Exec. Director Burns stated that it was absolutely appropriate. The Agency is looking at several options and it hopes to build a coalition for the ultimate measure. He stated that none of the measures would help for the FY06 deficit. Staff would be looking for direction from the Board, the Mayor's office and the Board of Supervisors.

Exec. Director Burns stated that the budget was adequate to make substantial progress on the goals however, if the budget changed, staff would reassess that declaration.

Director Din stated that he wanted to see more teeth put into the resolution and offered the following amendment:

"Muni will not request another fare increase until off-peak meaningful evening, late night and weekend service hours meet the on-time performance and service delivery standards called for in Proposition E".

Director Din stated that the Agency needed to be accountable if it was going to cut service. This amendment would address off-peak, late night and weekend service and was a show of good faith to the public.

Chairman Vaughns agreed with the intent of the amendment and cautioned the Board that the longer-term revenue solutions may or may not come to pass. She stated that amendment as stated could prevent future Boards from considering other options.

Exec. Director Burns also agreed with the intent of the amendment and cautioned the Board that the longer-term revenue solutions may or may not come to fruition. He suggested that the amendment could prevent future Boards from considering other options, however, the matter was a policy matter for the Board.

Director McCray stated that Director Din's amendment spoke to the concerns he had heard.

Director Mezey commented that he didn't think anyone would take issue with the intent of the amendment. He is worried that the amendment may tie the Board's hands.

Director Din stated that the voters wanted the Agency to meet its service reliability goals. This amendment attempts to address that point, and at least in a small segment, it can be met. He expressed concern that the Agency was saying that it couldn't meet the Prop. E goals.

Exec. Director Burns expressed appreciation for the Director's comment. The Agency wasn't saying that the goal couldn't be met but that meeting the goals couldn't be guaranteed. Any number of things impact service such as having to reroute buses due to the bomb scare that City Hall had experienced earlier today. Mr. Burns stated that staff was going to continue to try to meet the goal.

On motion to amend the resolution by adding "Muni will not request another fare increase until off-peak meaningful evening, late night and weekend service hours meet the on-time performance and service delivery standards called for in Proposition E":

AYES – Din and McCray

NAYES – Black, Kasolas, Mezey, and Vaughns

The amendment failed.

Director McCray stated that he couldn't support a resolution that didn't have the support of the riders or unionized employees. They supported another resolution. This will have deleterious impact.

RESOLUTION 05-031

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

NAYES – Din and McCray

Director Din offered a motion to establish meaningful off-peak evening, late night and weekend service and to measure on-time service hour performance and delivery against Prop E established goals.

Deputy City Attorney stated that the proper procedure would be to provide notice to the public at a future meeting.

Chairman Vaughns stated that Director Din's request would be scheduled for the March 15th meeting.

PARKING AUTHORITY

12. Approving increases to parking rates for the Lombard Street, Moscone Center, North Beach, Performing Arts, Polk, Bush and San Francisco General Hospital Medical Center Parking Garages. (Explanatory documents include a staff report, resolution and attachments.)

PUBLIC COMMENT:

David Pilpel complimented staff on the proposal. He suggested that jumping the rates too much and too quickly might not be desirable from a fiscal perspective.

Jeremy Nelson, Transportation for a Livable City stated that he was happy to see the analysis of the garage rates. The only way to maximize revenue is to charge the most possible based on market rates. The way to maximize revenue is to charge demand responsive pricing. He suggested having different rates based on different demands throughout the day.

RESOLUTION 05-032

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

DEPARTMENT OF PARKING AND TRAFFIC

13. Requesting the Board of Supervisors to authorize the Director to execute Amendment #2 to the Emergency Interim Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles with AutoReturn to extend the agreement up to July 30, 2005. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 05-033

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

14. Authorizing the Director to award the SFgo Initial Phase System Integrator Contract to PB Farradyne to provide the central system software, video server system, associated hardware and system integration services for SFgo, for a total contract amount not to exceed \$699,961. (Explanatory documents include a staff report, resolution, and agreement.)

PUBLIC COMMENT:

David Pilpel noted that time to complete deliverables wasn't included in the resolution or staff report.

Exec. Director Burns stated that the contract term was one year.

RESOLUTION 05-034

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

ADJOURN - The meeting was adjourned at 6:24 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
Board of Directors
City and County of San Francisco**



NOTICE OF CANCELLATION

DOCUMENTS DEPT.

FEB 23 2005

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TUESDAY, MARCH 1, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.

07-23-15P03:40

**THE BOARD MEETING SCHEDULED FOR TUESDAY,
MARCH 1, 2005 HAS BEEN CANCELLED.**



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, MARCH 15, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

CLOSED SESSION
4:00 P.M.

MAR 10 2005

REGULAR MEETING
Immediately Following the Closed Session

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03-10-05P03.58 RCVD

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
(415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

4:00 - CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: TWU, Local 250-A

_____ As defendant 1 As plaintiff

ADJOURN CLOSED SESSION

REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - February 28, 2005 Special Meeting
5. Communications
 - (5.1) Announcement of Closed Session.
 - (5.2) Motion to disclose or not disclose the information discussed in closed session.
6. Introduction of New or Unfinished Business by Board Members
 - Establishing meaningful off-peak evening, late night and weekend service. Measure on-time service hour performance and service delivery against Prop. E established requirement level. (Director Din)

7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Prop K Prioritization Program
- EEO Quarterly Report
- Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Rommel Silva, Unlitigated Claim #0402272 filed on 2/11/04 for \$7,500
- B. Milen Yap, Unlitigated Claim #0402273 filed on 2/11/04 for \$10,000
- C. Jan Naftalin, Unlitigated Claim #0403201 filed on 4/21/04 for \$17,500
- D. Lilia Chibane, Superior Ct. #411203 filed on 8/6/02 for \$20,000
- E. Leslie LoCoco, Unlitigated Claim #0502302 filed on 1/14/05 for \$20,000
- F. Bick Lee, Superior Ct. #418599 filed on 3/24/03 for \$40,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Scott Street, east side, from the north crosswalk at Grove Street to 16 feet southerly.
- B. ESTABLISH - BUS ZONE/TERMINAL - Hudson Avenue, northeast side, between 3rd St and Newhall St. (Explanatory documents include a staff report and resolution.) (DPT)

(10.3) Authorizing the Director to accept and expend \$744,000 in Federal Building Fund capital assistance from the GSA for Muni's Radio System Replacement project. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.4) Authorizing the Director to issue a Request for Proposals for a urine drug collector and breath alcohol technician/screening test technician for MTA's drug and alcohol testing program; evaluate proposals; and negotiate a contract in an amount not to exceed \$400,000 and a term not to exceed three years. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

(10.5) Authorizing the Director to execute Unilateral Contract Modification No. 8 to Contract No. MR-1146, Third Street Light Rail Project: Traction Power Systems Project, with Mitchell Engineering to extend the time by 219 calendar days to January 21, 2005, and increase the contract amount by \$22,810.99, for a total contract amount of \$9,011,888.08. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (MUNI)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Approving the following traffic modifications:

POTRERO AVENUE LIVABLE STREET CORRIDOR IMPROVEMENTS including lane reductions, crosswalk improvements, north and south bound bicycle lanes and a northbound bus lane at various locations on Potrero Avenue, between 17th and 25th Streets

- A. ESTABLISH - NORTH AND SOUTHBOUND BIKE LANES - Potrero Avenue, from 17th Street to 50 feet south of 25th Street
- B. ESTABLISH - NO LEFT TURN - Potrero Ave, northbound, at 23rd St; Potrero Ave, northbound, at 25th St. and Potrero Ave, southbound, into SFGH driveway south of 21st St.
- C. ESTABLISH - TOW AWAY, NO STOPPING, 7 AM - 9 AM and 4 PM - 6 PM, MONDAY - FRIDAY - 23rd Street, north side, from Potrero Avenue to 75 feet easterly
- D. ESTABLISH - "TOW AWAY, NO STOPPING", 7 AM - 9 AM and 4 PM - 6 PM, MONDAY - FRIDAY - 23rd Street, south side, from Potrero Avenue to 52 feet westerly;
- E. EXTEND - MUNI BUS ZONES - from 73 feet to 100 feet south of 17th Street, west side; from 60 feet to 100 feet north of 17th Street, east side; from 78 feet to 100 feet south of 18th Street, west side; from 50 feet to 120 feet south of 18th Street, east side; from 73 feet to 100 feet south of 20th Street, west side; from 64 feet to 120 feet north of 20th Street, east side; from 70 feet to 100 feet south of 21st Street, west side; from 74 feet to 100 feet south of 22nd Street, west side; from 74 feet to 100 feet south of 23rd Street, west side; from 100 feet to 125 feet north of 24th Street, east side; from 77 feet to 100 feet south of 24th Street, west side; and from 80 feet to 120 feet south of 25th Street, east side.
- F. REVOKE - NO LEFT TURN - Potrero Avenue, northbound, at 24th Street
- G. REVOKE - NO LEFT TURN - Potrero Avenue, southbound, at 17th Street

- H. CLOSE – CROSSWALK - Potrero Avenue, north side at 23rd Street (western leg)
- I. ESTABLISH - MID-BLOCK CROSSWALK - Potrero Avenue, approximately 360 feet north of the 23rd Street (west) intersection
- J. ESTABLISH - NEW MID-BLOCK TRAFFIC SIGNAL - Potrero Avenue, approximately 360 feet north of the 23rd Street (west) intersection.
- K. ESTABLISH - BUS, TAXI AND RIGHT TURN ONLY LANE - Potrero Avenue, northbound, from 220 feet south of 23rd Street to 100 feet north of 22nd Street.
- L. RESCIND - NO LEFT TURN 3:30 PM – 7 PM MONDAY THROUGH FRIDAY - Potrero Avenue, northbound, at 24th Street.
- M. ESTABLISH - NO U-TURN - Potrero Avenue, southbound, at 22nd Street; Potrero Avenue, northbound, at 22nd Street.
- N. ESTABLISH - TOW-AWAY, NO STOPPING AT ALL TIMES - Potrero Avenue, east side, from 50 feet south of 23rd Street to 23rd Street; Potrero Avenue, east side, from 23rd Street to the existing bus bulb, 310 feet north of 23rd Street; Potrero Avenue, east side from 50 feet south of 22nd Street to 22nd Street; and Potrero Avenue, east side, from 22nd Street north to 160 feet north of 22nd Street. (Explanatory documents include a staff report and resolution.) (DPT

12. Authorizing the award of Department of Public Works Contract No. 0847J: Cesar Chavez Street Traffic Signal Upgrade, to Phoenix Electric Company, as the lowest responsive and responsible bidder, for a total contract amount of \$591,579.00. (Explanatory documents include a staff report, resolution and financial plan.)

MUNICIPAL RAILWAY

13. Authorizing the Director to execute Contract Modification No. 18 (Unilateral), and Contract Modification No. 19 (Unilateral) to Contract No. MR-1143, Third St. Light Rail Transit, Jerrold to Donner Avenue, with Mitchell Engineering/Obayashi Corporation, to increase the contract by \$1,933,258.40 for a total contract amount not to exceed \$35,087,398.40, and to increase the contract duration by 21 calendar days. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)

14. Authorizing the Director of to execute Contract Modification No. 15 to Contract No. MR-1144, Third Street Light Rail Project: Donner Avenue to Hester Avenue, with Shimmick Construction Co./Homer J. Olsen, for additional traffic routing and traffic control, for an amount not to exceed \$1,897,436.50 and a total contract amount not to exceed \$42,891,346.50, with no time extension. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, MARCH 15, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

CLOSED SESSION
4:00 P.M.

REGULAR MEETING
Immediately following the Closed Session

DOCUMENTS DEPT.

MAR 31 2005

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BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524

☎ (415) 554-6896 FAX (415) 554-4143



4:00 - CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 4:03 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Stuart Sunshine, Deputy Executive Director
Larry Williams, Deputy General Manager, HR/LR/EEO
Fred Stephens, General Manager
Wilson Johnson, Deputy General Manager
Mike Hursh, Deputy General Manager
Martin Gran, Deputy City Attorney

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: TWU, Local 250-A

_____ As defendant 1 As plaintiff

ADJOURN - The closed session was adjourned at 4:19 p.m.

REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 4:25 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the February 28, 2005 Special Meeting: unanimously approved.

5. Communications

(5.1) Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss anticipated litigation with the City Attorney. There was no action taken.

(5.2) Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

The Board Secretary announced that the EEO Quarterly report had been removed from the agenda at the request of staff. It will be presented to the Board at a future meeting.

6. Introduction of New or Unfinished Business by Board Members

-Establishing meaningful off-peak evening, late night and weekend service. Measure on-time service hour performance and service delivery against Prop. E established requirement level. (Director Din)

PUBLIC COMMENT:

Peter Ho stated that he supported establishing service standards for off peak hours. Sometimes he has to walk home because a bus doesn't show up.

Helen Kwan stated that the City should establish meaningful off-peak service that is meaningful to people who use the service. People who get off of work late in the evening shouldn't be waiting for a bus they aren't sure will arrive. On the weekends and evenings there are fewer buses. She expressed hope that standards would be developed.

David Pilpel stated that Director Din's idea was a good idea. Off-peak service is on time roughly as often as during peak periods. The MTA should assign traffic inspectors and have Central Control be more diligent. Operators shouldn't be leaving the terminal early. Getting rid of early departures would get us much closer to the on-time performance standard.

Chairman Vaughns closed public comment and requested that staff comment on the item.

Exec. Director Burns stated that he now had a better understanding of what was desired. He stated that he would recommend an on-time performance measure for off-peak and weekend service be added as separate goals to the Service Standard Report.

Director Din expressed the hope that the MTA would be able to publish a schedule. People who get off work late in the evening need to rely on a schedule so they can get home. He added that he had received input from former Director Mike Casey who stated that hotel workers relied on public transit on the weekends. Director Din stated that he hopes staff would consider the needs of the public.

Director Kasolas inquired about how posting schedules for evening service would affected current policies. Exec. Director Burns stated that posting schedules did not affect current policies. He added that the MTA would be printing a new schedule once they had a schedule that reflected the anticipated service reductions.

Director Din commented that additional staff may be required during the weekend to answer calls to the 673-MUNI phone number.

Chairman Vaughns stated that publishing a schedule as soon as possible would answer many of the MTA's problems so people could see where we are. She stated that publishing a schedule was a high priority.

Exec. Director Burns commented that the MTA currently runs by a schedule. The only difference would be to carve out specific performance measures for evenings and weekends.

Director Din stated that staff should investigate a modified evening or late-night service schedule because there is a quiet time between 7:00 and 10:00 p.m. After 10:00 p.m. service demand may be higher because of people who are getting off of a late shift.

Exec. Director Burns stated that schedules are developed for peak-demand of the time period. For example, if peak demand was at 9:00 p.m. then the MTA builds the schedule around that time. This issue is one of reliability rather than scheduling.

Chairman Vaughns inquired about how service could be increased given the current budget situation. Director Burns stated that the MTA would do their best to meet service demand given the budget limitations. He added that the opportunity to add service was very limited since service reductions would occur as a result of the budget deficit. The key points were to have a schedule and have buses that ran reliably to that schedule, particularly during off-peak hours. He added that the focus needed to be on running reliably to the established schedule.

Chairman Vaughns stated that she continues to hear comments regarding fare evasion. She proposed a public relations campaign and offered the following slogan, "Fare evasion is wrong! – It's fair to pay your fare".

7. Executive Director's Report

- Special Recognition Award
- Prop K Prioritization Program
- EEO Quarterly Report
- Ongoing Activities

Exec. Director Burns stated that he was pleased to present this month's Special Recognition Award to Regina Tharayil and James Lance. Regina joined Muni in January 1997 as a Senior Personnel Analyst in the Human Resources Division and was promoted to Principal Personnel Analyst in June 1999. Currently Ms. Tharayil supervises Human Resource analysts working in the areas of Recruitment, Selection and Classification. Regina and her staff recently administered a written civil service examination to almost 700 candidates who applied for a promotion to Transit Supervisor. Regina's leadership and expertise guaranteed the success of this project, and service disruption was kept to a minimum over the two-day testing period as a result of her painstaking work in scheduling operators for the exam.

James Lance joined Muni in July 2001 as a Senior Personnel Analyst. As the analyst in charge of the Transit Supervisor examination, James did an outstanding job in leading his co-workers in four separate administrations of the exam during two long 12-hour days. His professionalism and attention to detail in the logistical planning, preparation and execution of this project resulted in an exceptionally smooth process.

Ms. Tharayil expressed her appreciation to the Board and to Mr. Burns for the recognition and acknowledged the team of people who worked on the project. Mr. Lance also thanked the Board and Mr. Burns and commented that it was a pleasure to work for Muni. Chairman Vaughns acknowledged and commended Ms. Tharayil and Mr. Lance on behalf of the Board of Directors.

Exec. Director Burns stated that the Department of Parking and Traffic had begun implementing the six-wheel truck loading zone program as a way to address the problem of large trucks double-parking downtown. He stated that in the past, there have been problems with large numbers of contractor's vehicles and smaller delivery vehicles that park in truck loading zones, rendering these zones unavailable for large delivery vehicles. Red-domed parking meters distinguish the spaces for these six-wheel trucks. They are in effect from 9:00 a.m. to 6:00 p.m., Monday through Friday.

The MTA submitted a balanced budget, in accordance with Prop E, to the Board of Supervisors on March 1, 2005. The budget is usually considered in May of each year at the same time as other enterprise departments. Staff has also submitted separate legislation to establish meter rates, parking fines, contractor and RPP permits fees consistent with the levels approved in the MTA Budget. These items require approval separate from the budget in accordance with state law. The MTA is requesting that the Board of Supervisors consider the rates, fines and fees legislation in early April.

The Giants season opener is April 5 with exhibition games on March 31st, April 1st and 2nd. In the past BART riders would get a free ride to SBC with a "BART to MUNI" transfer and pay full fare on the return trip. This year BART patrons will have to pay one dollar each way. The MTA will provide 6 two car trains to supplement regular N line service ninety minutes before game time. Parking Control Officers will be deployed to assist with traffic control.

The Grand Opening of the Hotel Vitale took place at noon on Wednesday, March 9, 2005. Chip Conley, owner of the hotel, was the emcee for the event with Mayor Gavin Newsom and former Mayor Willie Brown toasting the celebration. Directors Din and Mezey were also present. Joie de Vivre will operate the Hotel with a 65-year lease. Under the terms of the lease, the developer pays all costs of operating, maintaining, and repairing the hotel, and will pay rent to the MTA estimated to approximately \$4 million a year over the lease's life. This has been an excellent joint venture between public private parties.

Jack Fleck, acting Traffic Engineer, presented the five-year Prop K expenditure plans.

Peter Straus, Manager of Service Planning, presented the Van Ness Bus Rapid Transit Study.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, stated that the CAC had no new recommendations.

9. Public Comment

Kash, SF Bicycle Coalition, stated that the Bike Coalition had been working with the Joint Powers Board to provide a staffed bike storage facility at CalTrain station at 4th and Townsend. They see this facility as having the potential to increase CalTrain riders. He doesn't understand why CalTrain killed this program after the bid for construction was issued.

Norman Rolfe urged the Board to be considerate the public who are waiting and schedule closed sessions after the regular session rather than before.

Josh Hart, SF Bicycle Coalition, spoke about the need to have an attended bicycle facility at the 4th and Townsend CalTrain station. There is a major theft problem in the area and grant funds have already been allocated for the project. He requested that the Board support the project and help keep it alive.

Bert Hill stated that he had been working with the Bicycle Coalition on the Caltrain Station bike area. There is tremendous need and demand for this service. Only 16 bikes are allowed per train. He stated that the MTA Board should take an active role in influencing Caltrain to show some regard for cyclists.

Roger Bazeley stated that he was impressed with the direction taken with respect to Prop. K planning over past few years. He is glad to see bike needs distinguished from pedestrian needs. He would like to see projects implemented on a more timely manner and the pedestrian master plan put on a fast track. He recommended the expansion of pedestrian countdowns signals in areas adjacent to major arterial corridors.

Jeremy Nelson, TLC, supports a bike facility at the CalTrain bike station and suggested that the MTA secure a nearby location that would provide an operating subsidy for the bike station. He stated that the American Planning Association conference was being held in San Francisco. It is important for the Directors to attend. TLC has prepared a list of the most important sessions. Directors who do attend the conference should report back at a public meeting.

Barry Taranto would like to see a staff report on the types and numbers of citations issued. The 24-Divisadero line is terrible and poorly managed. It needs to be monitored, particularly in the evening. DPT should manage construction on Mission Street better since it affects public transportation. The Board should have a report as to whether the paratransit debit card contract is being administered properly. White zones are not being enforced properly.

M.P.R. Howard wondered why it was impossible to get the office of the Muni general manager on the phone and why the public information officer wasn't available. Muni doesn't publish bus route schedules. Customer Service gives you a form letter that doesn't tell you if a problem had been dealt with. Why is Muni and DPT unable to stop taxi drivers from using bus zones as cabstands?

Mark Gruberg, United Taxicab Workers, stated that limousines were taking service from taxicabs. Limousines park in white zones and give kickbacks to the doorman when the doorman steers passengers to their cars. He requested stricter enforcement of white zones.

Rua Graffis, United Taxicab Workers, agreed with Mr. Gruberg's comments. She stated that limousines park in the white zones. She requested better enforcement of those white zones.

Kate White expressed support for the Caltrain bike station plan. Bicycles are a safe and reliable way to get to the station. She urged Exec. Director Burns to use his position on the CalTrain Joint Powers Board to save the project.

David Kardatzke supports the construction of a bike station at the CalTrain station. He added that Mr. Straus didn't mention bicycles as part of the Van Ness BRT.

Shannon Dodge rides her bike to the CalTrain station. She takes her bike with her down the Peninsula because she doesn't want her bike stolen. She was looking forward to having a bike station in San Francisco and was shocked to hear that CalTrain was turning down funds for this project.

Jean Ellis Jones stated that TWU has been asking for a public relations person who could address issues and educate the public about the delays. P.R. is greatly needed and deserved.

Glenda Lavigne stated that eight double car trains were used last year for ballpark service but this year only six are scheduled. Revenue cars are being pulled out of regular service to serve the ballpark. This will impact people who are trying to get home and that needs to be addressed.

Chairman Vaughns closed public comment and inquired about the situation with white zones. Exec. Director Burns will investigate and report back on the matter.

Chairman Vaughns requested information about the CalTrain bike storage facility. Exec. Director Burns replied that the Caltrain Board had taken no action on the project. CalTrain staff is reluctant to build it without knowing who would be operating it. They are facing a \$13 million budget deficit and have no interest in running it themselves. Other counties would likely say that this was San Francisco's responsibility and would probably vote against the project. He feels that some private or non-profit operator should run the project.

Director Mezey requested a report at the next meeting on what was involved in the bike storage facility. Exec. Director Burns stated that he would be happy to provide the background of and facts about the project and stated that he sympathizes with the need for a secure facility. He will also pass along the comments made by the Board and by the public to Joint Powers Board.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Rommel Silva, Unlitigated Claim #0402272 filed on 2/11/04 for \$7,500
- B. Milen Yap, Unlitigated Claim #0402273 filed on 2/11/04 for \$10,000
- C. Jan Naftalin, Unlitigated Claim #0403201 filed on 4/21/04 for \$17,500
- D. Lilia Chibane, Superior Ct. #411203 filed on 8/6/02 for \$20,000
- E. Leslie LoCoco, Unlitigated Claim #0502302 filed on 1/14/05 for \$20,000
- F. Bick Lee, Superior Ct. #418599 filed on 3/24/03 for \$40,000

RESOLUTION 05-035

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Scott Street, east side, from the north crosswalk at Grove Street to 16 feet southerly.
- B. ESTABLISH - BUS ZONE/TERMINAL - Hudson Avenue, northeast side, between 3rd St and Newhall St. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 05-036

(10.3) Authorizing the Director to accept and expend \$744,000 in Federal Building Fund capital assistance from the GSA for Muni's Radio System Replacement project. (Explanatory documents include a staff report and resolution.) (MUNI)

This item was severed from the Consent Calendar at the request of the public.

PUBLIC COMMENT:

Glenda Lavigne, TWU-Local 200, stated that the resolution wasn't clear about what the money was being used for.

Exec. Director Burns stated that the cost for the whole replacement project was \$80 million, which includes all vehicles and central control. Radio replacement is a priority for the Agency. This money was secured by working through Congresswoman Pelosi's office. As money for the project are secured, it is put into an account that is built up to pay for entire project.

RESOLUTION 05-037

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.4) Authorizing the Director to issue a Request for Proposals for a urine drug collector and breath alcohol technician/screening test technician for MTA's drug and alcohol testing program; evaluate proposals; and negotiate a contract in an amount not to exceed \$400,000 and a term not to exceed three years. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

RESOLUTION 05-038

(10.5) Authorizing the Director to execute Unilateral Contract Modification No. 8 to Contract No. MR-1146, Third Street Light Rail Project: Traction Power Systems Project, with Mitchell Engineering to extend the time by 219 calendar days to January 21, 2005, and increase the contract amount by \$22,810.99, for a total contract amount of \$9,011,888.08. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (MUNI)

RESOLUTION 05-039

No public comment.

On motion to approve the Consent Calendar (Item 10.3 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Approving the following traffic modifications:

POTRERO AVENUE LIVABLE STREET CORRIDOR IMPROVEMENTS including lane reductions, crosswalk improvements, north and south bound bicycle lanes and a northbound bus lane at various locations on Potrero Avenue, between 17th and 25th Streets

- A. ESTABLISH - NORTH AND SOUTHBOUND BIKE LANES - Potrero Avenue, from 17th Street to 50 feet south of 25th Street
- B. ESTABLISH - NO LEFT TURN - Potrero Ave, northbound, at 23rd St; Potrero Ave, northbound, at 25th St. and Potrero Ave, southbound, into SFGH driveway south of 21st St.
- C. ESTABLISH - TOW AWAY, NO STOPPING, 7 AM - 9 AM and 4 PM - 6 PM, MONDAY - FRIDAY - 23rd Street, north side, from Potrero Avenue to 75 feet easterly
- D. ESTABLISH - "TOW AWAY, NO STOPPING", 7 AM - 9 AM and 4 PM - 6 PM, MONDAY - FRIDAY - 23rd Street, south side, from Potrero Avenue to 52 feet westerly;
- E. EXTEND - MUNI BUS ZONES - from 73 feet to 100 feet south of 17th Street, west side; from 60 feet to 100 feet north of 17th Street, east side; from 78 feet to 100 feet south of 18th Street, west side; from 50 feet to 120 feet south of 18th Street, east side; from 73 feet to 100 feet south of 20th Street, west side; from 64 feet to 120 feet north of 20th Street, east side; from 70 feet to 100 feet south of 21st Street, west side; from 74 feet to 100 feet south of 22nd Street, west side; from 74 feet to 100 feet south of 23rd Street, west side; from 100 feet to 125 feet north of 24th Street, east side; from 77 feet to 100 feet south of 24th Street, west side; and from 80 feet to 120 feet south of 25th Street, east side.
- F. REVOKE - NO LEFT TURN - Potrero Avenue, northbound, at 24th Street
- G. REVOKE - NO LEFT TURN - Potrero Avenue, southbound, at 17th Street
- H. CLOSE – CROSSWALK - Potrero Avenue, north side at 23rd Street (western leg)
- I. ESTABLISH - MID-BLOCK CROSSWALK - Potrero Avenue, approximately 360 feet north of the 23rd Street (west) intersection
- J. ESTABLISH - NEW MID-BLOCK TRAFFIC SIGNAL - Potrero Avenue, approximately 360 feet north of the 23rd Street (west) intersection.
- K. ESTABLISH - BUS, TAXI AND RIGHT TURN ONLY LANE - Potrero Avenue, northbound, from 220 feet south of 23rd Street to 100 feet north of 22nd Street.
- L. RESCIND - NO LEFT TURN 3:30 PM – 7 PM MONDAY THROUGH FRIDAY - Potrero Avenue, northbound, at 24th Street.
- M. ESTABLISH - NO U-TURN - Potrero Avenue, southbound, at 22nd Street; Potrero Avenue, northbound, at 22nd Street.
- N. ESTABLISH - TOW-AWAY, NO STOPPING AT ALL TIMES - Potrero Avenue, east side, from 50 feet south of 23rd Street to 23rd Street; Potrero Avenue, east side, from 23rd Street to the existing bus bulb, 310 feet north of 23rd Street; Potrero Avenue, east side from 50 feet south of 22nd Street to 22nd Street; and Potrero Avenue, east side, from 22nd Street north to 160 feet north of 22nd Street. (Explanatory documents include a staff report and resolution.) (DPT)

Exec.-Director Burns stated that the Potrero Avenue Traffic Calming initiative had been in the planning stage for some time. He commented that a vast majority of people supported the plan, as it was good for traffic calming, mass transit, pedestrians and bicyclists.

Bond Yee, Director, Department of Parking and Traffic presented the staff report.

Chairman Vaughns opened public comment and established a time limitation of two minutes per speaker.

PUBLIC COMMENT:

Hunter Cutting stated that as residents of Potrero Avenue, his family would be affected by this plan in every way. The plan doesn't go far enough and is long overdue. Please support the plan.

Fran Taylor stated that she was in support of the project but doesn't think it goes far enough. She hopes this is just the beginning rather than an end. She has never seen a transit-only lane enforced and hopes that enforcement is part of the plan.

M.P.R. Howard stated that it always had been illegal to make right-turns off of Potrero but requests for enforcement had fallen on deaf ears. They do not want to see the right-turn established on Potrero. The loss of parking will be significant.

Kash stated that his family lived and rode their bikes on Potrero. He would like to see the street made safer for his daughter. Please approve it.

Josh Hart, SF Bicycle Coalition, expressed his support for the project. He noted that the neighbors have been waiting for years for this project. Bicycle lanes are a critical safety element. He urged the MTA to approve it. He also urged staff to look at the possibility of widening the bike lane to allow riders to ride outside the dangerous door zone. He thanked DPT and Kevin Keck for their hard work and patience.

Jesus Gomez noted that he lives in area where the bus stop was being extended. He asked that the bus stop be moved back to the corner. He commented that articulated buses wouldn't be able to move into the bus stop mid-block because of the cars that will be parked in front of and in back of the bus zone. Don't eliminate any parking.

Daniel Connelly stated that he was a regular rider and urged support.

Bob Ivory stated that he rode his bike to S.F. General hospital every day and urged the Board to support the plan. The compromise of eight parking places was nothing compared to the life of a child.

Bert Hill stated that he remembers when Elizabeth Dominguez was killed. She is an example of why students need a safe route to school. He stated that he endorses the compromise plan. It gives us a transit-first city and allows for a comprehensive bike route.

Jeremy Nelson, Transportation for a Livable City (TLC), stated that TLC strongly supported the proposal because it will improve pedestrian and bicycle safety. He urged further revisions such as allocating funding for additional enforcement of the three-block bus rapid transit lane; landscaping the center median to encourage neighborhood revitalization; and directing staff to begin working on phase II of the project.

Barry Taranto expressed concern that there wasn't enough outreach to the rest of the city. It's important to monitor this project to determine the effect of this project on other streets. He is concerned about left-turn lanes on 24th St.

Mark Alvarado stated that he was at the intersection on the day that Elizabeth Dominquez was killed. He urged the Board to pass the proposal. He appreciates the work but implored staff to expand the scope of the project.

Kate White stated that she was thrilled to see the plan before the Board. She sees these changes as "Transit-First" and pedestrian, children and bicycle friendly.

David Kardatzke stated that pedestrian safety was the priority and urged the Board to support the project.

Shannon Dodge stated that she is looking forward to this groundbreaking traffic project. She commended staff for a project that has something for everyone. She strongly supports the project. She hopes to see enforcement of the 25 mph speed limit.

Roger Bazeley stated that he was nervous about the project. He supports the traffic calming improvements and bicycle lanes but would rather have seen a center orientation for the buses. Potrero is an excellent location for bus rapid transit.

RESOLUTION 05-040

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

12. Authorizing the award of Department of Public Works Contract No. 0847J: Cesar Chavez Street Traffic Signal Upgrade, to Phoenix Electric Company, as the lowest responsive and responsible bidder, for a total contract amount of \$591,579.00. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 05-041

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

MUNICIPAL RAILWAY

13. Authorizing the Director to execute Contract Modification No. 18 (Unilateral), and Contract Modification No. 19 (Unilateral) to Contract No. MR-1143, Third St. Light Rail Transit, Jerrold to Donner Avenue, with Mitchell Engineering/Obayashi Corporation, to increase the contract by \$1,933,258.40 for a total contract amount not to exceed \$35,087,398.40, and to increase the contract duration by 21 calendar days. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)

No public comment.

Chairman Vaughns requested that acronyms be spelled out.

RESOLUTION 05-042

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

14. Authorizing the Director to execute Contract Modification No. 15 to Contract No. MR-1144, Third Street Light Rail Project: Donner Avenue to Hester Avenue, with Shimmick Construction Co./Homer J. Olsen, for additional traffic routing and traffic control, for an amount not to exceed \$1,897,436.50 and a total contract amount not to exceed \$42,891,346.50, with no time extension. (Explanatory documents include a staff report, resolution, contract modification and financial plan.)

No public comment.

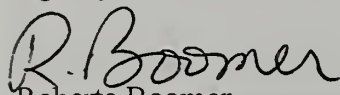
RESOLUTION 05-043

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

ADJOURN - The meeting was adjourned at 7:24 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.


Roberta Boomer
Board Secretary



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, APRIL 5, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-March 15, 2005 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Special Recognition Award
-Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Heather Mewes, Unlitigated Claim #0502359 filed on 1/20/05 for \$5,699.25
- B. Peter Freitag, Unlitigated Claim #0502506 filed on 1/24/05 for \$6,018.98
- C. Jean Mackey Bennett, Unlitigated Claim #0502364 filed on 1/20/05 for \$6,830.27
- D. David Jah, Superior Ct. #309035 filed on 1/6/00 for \$10,000
- E. Shimelis Seregela, Superior Ct. #429275, filed on 3/3/04 for \$25,000
- F. Javier Giron, Unlitigated Claim #0500450 filed on 8/9/04 for \$56,000
- G. Lexington Insurance and Archives Management, Superior Ct. #428174 filed on 1/22/04 for \$74,484.49

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Shotwell Street, west side, between the driveways of 908 and 910 Shotwell St.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY)- Hillpoint St., both sides, north of Parnassus Ave.
- C. ESTABLISH - BICYCLE LANES - John Muir Drive, both sides, between Lake Merced Boulevard and the east property line of the Lakewood Apartments.
- D. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Paulding Street, north side, from the Arago Street intersection to 115 feet westerly.
- E. ESTABLISH - BIKE LANES - Market Street, both directions, between Van Ness Avenue and 8th Street. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Authorizing the Director to accept and expend \$636,000 in Bay Area Air Quality Management District and Transportation Development Act funds for striping and signing bike lanes on various streets; purchasing and installing bicycle racks; and bicycle safety programs. (Explanatory documents include a staff report, and resolution.) (DPT)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Approving the exercise of an option for the lease of 66,317 square feet of office space on the seventh floor of One South Van Ness Avenue at a rental rate of \$2.00 per square foot per month, and affirming the Director of Planning's environmental findings regarding the lease. (Explanatory documents include a staff report, lease and resolution.)

DEPARTMENT OF PARKING AND TRAFFIC

12. Approving the Fiscal Year 2005-2006 budget and capital improvement requests for the following garages:

- A. Fifth and Mission Parking Garage
- B. Sutter-Stockton Garage.
- C. Union Square Parking Garage.

- D. Ellis O'Farrell Garage.
- E. Portsmouth Square Garage.
- F. Japan Center Garage and the Japantown Task Force's budget. (Explanatory documents include staff reports, resolutions and budgets.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Lotte Krug, Superior Ct. #429287 filed on 3/2/04 for \$100,000
- B. Muriel Goodwin, Superior Ct. #3416400 filed on 9/25/03 for \$133,750
- C. Masha Khazin, Superior Ct. #422171 filed on 7/7/03 for \$325,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

13. Announcement of Closed Session.
14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, APRIL 5, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524

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4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 4:08 p.m.

2. Roll Call

Present: Shirley Breyer Black
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Absent: Wil Din – with notification
Michael Kasolas – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the March 15, 2005 Regular Meeting: unanimously approved (Din, Kasolas-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Chairman Vaughns requested the concurrence of the Board to change the start time of MTA Board meetings from 4:00 p.m. to 2:00 p.m. Chairman Vaughns requested that the Board Secretary read Article 7, Section 4 of the MTA Rules of Order.

Board Secretary Boomer stated that Article 7, Section 4, pertaining to amendments to the Rules of Order, says “an amendment to the Rules of Order may, after ten days’ notice, be adopted by the affirmative vote of a majority of the members of the Board”.

Chairman Vaughns directed the Secretary to post a notice to amend the Rules of Order to change the start time of the meeting at 2:00 p.m. and to find a venue that would allow the Board to meet at that time. The Board Secretary stated that she would post the notice immediately to allow consideration of the item at the April 19 Board meeting.

7. Executive Director's Report

- Special Recognition Award
- Ongoing Activities

Executive Director Burns stated that he was pleased to present the Special Recognition Award to James Sanabria. James has been a Muni employee for five years as a 7371 Electric Transit Vehicle Mechanic in Rail Maintenance. While working as a Rail Vehicle Mechanic James honed his troubleshooting skills and proved to be a quick study in learning the electrical circuits and mechanical components on the Breda LRV. James also worked in "Meet & Greet", a highly stressful position that requires a person to possess a solid working knowledge of the LRV, and be able to think quickly. When James transferred to the Mobile Response Unit (MRU) he was able to apply his mechanical skills, knowledge of the LRV subsystems and an uncanny ability to work well under pressure to clear line delays and respond to emergency situations. On more than one occasion James was called upon to respond to major accidents involving pedestrians with injuries. Mr. Sanabria stated that he is grateful for the award and happy to provide the assistance. Chairman Vaughns acknowledged and commended Mr. Sanabria on behalf of the Board of Directors.

On April 11, William Lieberman will join the MTA as Director of Planning. Mr. Lieberman is a 30-year planning veteran whose experience includes 20 years of integrated transit planning. For almost 17 years, he served as Director of Planning and Operations for the Metropolitan Transit Development Board in San Diego. He will be formally introduced at the next meeting and introduced to the general planning community at an April 27 SPUR meeting.

The Bicycle Plan was scheduled to be heard in early April by the Board of Supervisors, however, a member of the public challenging the adequacy of the environmental review process recently filed an appeal. A tentative hearing on the appeal is scheduled on April 19. Consideration of the Bicycle Plan Update will be continued pending a decision on the appeal.

At the last Board meeting, members of the public commented on a proposed CalTrain bike storage facility. MTA staff met with CalTrain, the Bicycle Coalition and the Transportation Authority to try to come to some resolution. CalTrain's concern is that while they have secured the grants to construct the facility, they do not want to be responsible for operating subsidies given their current fiscal crisis. The MTA is reluctant to accept that responsibility as well given its' budget problems

Workshops will be held on April 13th, 14th and 22nd to introduce the Geary Bus Rapid Transit Project to the public and to solicit feedback from the community on transportation needs and opportunities. These presentations will be translated into several languages. The Transportation Authority is leading this effort. The MTA is actively supporting the events.

Chairman Vaughns expressed concern that the public receives adequate notification of the Geary Bus Rapid Transit Project meetings. Exec. Director Burns stated that notification to the public was the responsibility of the Transportation Authority. Staff will report back to the Board about those efforts.

Exec. Director Burns stated that at the March 15 Board meeting, several speakers expressed concern about limousines illegally parking in hotel white zones. Speakers stated that taxis were losing business and asked the MTA to examine the issue. White zones are restricted to non-commercial vehicles loading and unloading and have a five-minute time limit. Staff spoke with the San Francisco Police Department's Taxi Detail. They agreed to work with Patricia Breslin of the Hotel Council, who also serves as a member of the Taxi Commission who will work with the hotels to notify them that the city plans to vigorously enforce the five-minute time limit in hotel white zones. DPT will also work on an enforcement plan and will report back to the Board on this matter.

The MTA has issued layoff notices to approximately 200 part-time and full-time transit operators as part of the effort to deal with the FY06 budget shortfall. The budget solution included \$13 million in service reductions. Staff is working with the City and TWU, Local 250- to see if the MTA can offer early retirement to protect workers. These notices are a start to a process that could take several months. The layoffs will be effective June 30th.

Bond Yee, Deputy Director, DPT, reported on a recent fire at the Conservatory of Music, immediately adjacent to 25 Van Ness, and its impact to 25 Van Ness and the SFgo project. An industrial hygienist has assessed the extent of the damage. Staff is keeping tabs on time lost, expenses and damages and will be filing a claim with the contractor.

8. Citizen's Advisory Council Report

Board Secretary Boomer announced that the CAC Chairman, Dan Murphy, had contacted her to say that he would not be making a report this evening.

9. Public Comment

David Pilpel stated that the budget had included significant service reductions and potential layoffs. A process for these changes was supposed to commence immediately. He wondered what the schedule was and when a "General Sign Up" would take place. He expressed concern that part-time operators were being laid off. He also asked about the plan for token booklets that were expiring at the end of June and about the status of CDS Net in the downtown station booths. He added that there needed to be more enforcement of transit lanes and other existing regulations.

Barry Taranto expressed concern that DPT's website didn't have notices posted for recent weekly public hearings on traffic changes. He stated that Kelly Castagnaro, acting Director of the Taxi Commission, was unaware of a March 25 hearing on the Hilton hotel cabstand. Since there was no notice of that meeting, another hearing should be held because due process was denied. He stated that white zones continue to be bombarded with limousines.

Phil Rambo wondered how people would get to their jobs during odd hours if transit service was cut. He stated that sometimes operators did have a chip on their shoulder and were hostile but if people went through what operators did, they would understand.

Chairman Vaughns thanked the speakers and closed public comment and asked Exec. Director Burns if he had any response to public comment. Exec. Director Burns stated that he is planning to have a full discussion of the service adjustments at the next Board meeting. Staff plans to start implanting the approved service adjustments for FY05. He also stated that tokens were being hoarded in the expectation of a fare increase. To date, staff has not been successful in identifying a vendor who would make tokens that would work.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Heather Mewes, Unlitigated Claim #0502359 filed on 1/20/05 for \$5,699.25
- B. Peter Freitag, Unlitigated Claim #0502506 filed on 1/24/05 for \$6,018.98
- C. Jean Mackey Bennett, Unlitigated Claim #0502364 filed on 1/20/05 for \$6,830.27
- D. David Jah, Superior Ct. #309035 filed on 1/6/00 for \$10,000
- E. Shimelis Seregela, Superior Ct. #429275, filed on 3/3/04 for \$25,000
- F. Javier Giron, Unlitigated Claim #0500450 filed on 8/9/04 for \$56,000
- G. Lexington Insurance and Archives Management, Superior Ct. #428174 filed on 1/22/04 for \$74,484.49

RESOLUTION 05-044

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - UNMETERED MOTORCYCLE PARKING - Shotwell Street, west side, between the driveways of 908 and 910 Shotwell St.
- B. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY)- Hillpoint St., both sides, north of Parnassus Ave.
- C. ESTABLISH - BICYCLE LANES - John Muir Drive, both sides, between Lake Merced Boulevard and the east property line of the Lakewood Apartments.
- D. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Paulding Street, north side, from the Arago Street intersection to 115 feet westerly.
- E. ESTABLISH - BIKE LANES - Market Street, both directions, between Van Ness Avenue and 8th Street. (Explanatory documents include a staff report, and resolution.) (DPT)

Executive Director Burns requested that Item 10.2 E be severed from the Consent Calendar. Jack Fleck, acting Traffic Engineer presented the project. Mr. Fleck expressed appreciation for the work of the Bicycle Coalition. Staff is eager to implement these bike lanes by Bike to Work Day.

PUBLIC COMMENT:

Barry Taranto stated that at that location, Market Street is wide so there is plenty of room for a bike lane. The street narrows at the Ramada Hotel. He requested dotted lines to be placed on the street 20-30 feet before the bus stop to allow for a safe merger for bicycles into the transit lanes. He suggested that the MTA send a letter to the police requesting stepped-up enforcement of transit-only lanes.

Leah Shahum, S.F. Bike Coalition, thanked DPT for their effort. This has been a 2-year public process and they are happy to see this moving forward. This is the first phase of a longer-range plan and with more controversial items coming forward. She noted that the bike community had agreed to live with the 8th St. intersection but it needs attention. She encouraged the city to think about creative approaches such as colored bike lanes, bike boxes and shared route arrows.

Chairman Vaughns stated that this project was an indication of collaborative partnership. She expressed pride and pleasure in seeing this project move forward.

RESOLUTION 05-045

On motion to approve Item 10.2 E:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

(10.3) Authorizing the Director to accept and expend \$636,000 in Bay Area Air Quality Management District and Transportation Development Act funds for striping and signing bike lanes on various streets; purchasing and installing bicycle racks; and bicycle safety programs. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 05-046

No public comment.

On motion to approve the Consent Calendar (Item 10.2 E severed):

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Approving the exercise of an option for the lease of 66,317 square feet of office space on the seventh floor of One South Van Ness Avenue at a rental rate of \$2.00 per square foot per month, and affirming the Director of Planning's environmental findings regarding the lease. (Explanatory documents include a staff report, lease and resolution.)

PUBLIC COMMENT:

David Pilpel stated that the item required approval by the Board of Supervisors. He suggested that the staff report wasn't clear about who was moving and at what time. He noted that existing space at 949 Presidio and at the Green division wasn't being fully utilized and requested further clarification about the breakdown of money.

Glenda Lavigne, TWU-200, stated that for safety and security reasons, the MTA couldn't move Central Control. She requested clarification about the plan to relocate Central Control and inquired about the anticipated savings for the project.

Chairman Vaughns requested that the Executive Director again clarify the savings that would occur as a result of this consolidation. Exec. Director Burns stated that the overall intent of the moves was to reduce costs. The ultimate goal is for the City and County of San Francisco to own the building, which would substantially reduce the cost. It could possibly generate income from other tenants. The MTA does intend to relocate Central Control. Centralization of MTA operations is one benefit of the move. Another benefit is that other MTA property would be freed up for income-generating development. Staff did not separate out operating costs

Deputy City Attorney Julia Friedlander stated that the exercise of the option requires the approval of the Board of Supervisors.

Director Mezey requested a breakdown of operating expenses.

RESOLUTION 05-047

On motion to approve:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

DEPARTMENT OF PARKING AND TRAFFIC

12. Approving the Fiscal Year 2005-2006 budget and capital improvement requests for the following garages:

- A. Fifth and Mission Parking Garage
- B. Sutter-Stockton Garage
- C. Union Square Parking Garage
- D. Ellis O'Farrell Garage
- E. Portsmouth Square Garage
- F. Japan Center Garage and the Japantown Task Force's budget.

Ron Szeto, acting Director of the Parking Authority presented the staff report.

Peter Lee, Corporate Manager for the Portsmouth Square Garage responded to a question by Director Mezey regarding the parking garage rates at the I Hotel. Mr. Lee stated that while the initial rate at I Hotel undercut Portsmouth Square Garage rates, I Hotel rates have recently been raised and people were returning to the Portsmouth Square garage.

PUBLIC COMMENT:

Norm Rolfe asked if the private sector garages had been surveyed to see how their rates compared to city-owned garages and how much rent received from commercial businesses came to Muni.

Exec. Director Burns stated that staff had considered private sector garage rates and occupancy rates in their deliberations.

Chairman Vaughns noted that several lights were broken at the Civic Center Garage and requested that staff investigate and repair them.

RESOLUTION 05-048

On motion to approve the Fifth and Mission Parking Garage budget:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

RESOLUTION 05-049

On motion to approve the Sutter-Stockton Garage budget:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

RESOLUTION 05-050

On motion to approve the Union Square Parking Garage budget:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

RESOLUTION 05-051

On motion to approve the Ellis O'Farrell Garage budget:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

RESOLUTION 05-052

On motion to approve the Portsmouth Square Garage budget:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

RESOLUTION 05-053

On motion to approve the Japan Center Garage and the Japantown Task Force's budgets:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 6:02 p.m.

2. Roll Call

Present: Shirley Breyer Black
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Absent: Wil Din – with notification
Michael Kasolas – with notification

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Stuart Sunshine, Deputy Executive Director
Fred Stephens, General Manager
Wilson Johnson, Deputy General Manager
Mike Hursh, Deputy General Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Din, Kasolas-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Lotte Krug, Superior Ct. #429287 filed on 3/2/04 for \$100,000

RESOLUTION 05-054

On motion to approve:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

B. Muriel Goodwin, Superior Ct. #3416400 filed on 9/25/03 for \$133,750

RESOLUTION 05-055

On motion to approve:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

C. Masha Khazin, Superior Ct. #422171 filed on 7/7/03 for \$325,000

RESOLUTION 05-056

On motion to approve:

ADOPTED: AYES – Black, McCray, Mezey and Vaughns

ABSENT - Din and Kasolas

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:25 p.m.

13. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss the Krug, Goodwin and Khazin cases with the City Attorney. The Board voted unanimously to settle the cases.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Din, Kasolas-absent).

ADJOURN – The meeting was adjourned at 6:26 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, APRIL 19, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

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BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524

☎ (415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-April 5, 2005 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Quarterly EEO Report
- Legislative Activities
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Stephen Fleming, Superior Ct. #422791 filed on 7/25/03 for \$10,000
- B. Li Xian Guo, Superior Ct. #427125 filed on 12/9/03 for \$10,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - TAXI ZONE - Castro Street, west side, from approximately 110 feet to 133 feet south of Market Street.
- B. ESTABLISH - TAXI ZONE - Castro Street, east side, from 72 to 112 feet south of 18th Street between 6 PM and 6 AM everyday.
- C. ESTABLISH - 2-HOUR PARKING, 9 AM - 6 PM, EXCEPT SUNDAY - Bayshore Boulevard, west side, from 130 ft to 333 ft north of Costa Street.
- D. ESTABLISH - 1-HOUR PARKING, 7 AM - 6 PM, EXCEPT SUNDAY - 5th Street, west side, between Brannan and Bryant Streets.
- E. ESTABLISH - NO PARKING ANYTIME - Vidal Street, both sides, between the north and south intersections with Higuera Avenue.
- F. RESCIND - TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Valencia Street, west side, between 26th Street and Cesar Chavez Street.
- G. CLOSE - SIDEWALK GAP - California Street, south side, between 5th and 6th Avenues.
- H. ESTABLISH - MUNI BUS ZONE - Potrero Ave., east side, from 15th St. to 100 feet northerly.
- I. RESCIND - 1-HOUR PARKING, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - Capitol Ave., both sides, from Ocean Ave. to DeMontefort Ave.
- J. ESTABLISH - 2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Capitol Ave., east side, from Ocean Ave. to DeMontefort Ave.
- K. ESTABLISH - MUNI BUS ZONE - 16th St., north side, from Folsom St. to 80 feet westerly.
- L. ESTABLISH - NO PARKING ANYTIME - 16th St., north side, from Shotwell St. to 35 feet easterly.
- M. RESCIND - MUNI BUS ZONE - 16th St., north side, from Shotwell St. to 75 feet easterly.
- N. ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Vesta Street, at Thornton Avenue, southwest corner; Thornton Avenue, at Scotia Avenue/Bridgeview Drive, southwest corner; Thornton Avenue at Scotia Avenue/Bridgeview Drive, northwest corner; Topeka Avenue at Apollo Street, southwest corner.
- O. RESCIND - ANGLE PARKING (45 DEGREES) - ESTABLISH - ANGLE PARKING (60 DEGREES) - Ulloa St., south side, from 33rd Ave. to 110 feet westerly.
- P. ESTABLISH - MUNI BUS ZONE - Spear Street, west side, from 43 to 144 feet south of Market Street - Main Street, east side, from 253 to 353 feet south of Market Street.
- Q. RESCIND - MUNI BUS ZONE - Main Street, east side, from 235 to 335 feet south of Market Street - Spear Street, west side, from Market Street to 130 feet southerly.
- R. RESCIND - TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH - PARKING METER AREA NO.1 - Mission St., south side, between Beale St. and Main St.
- S. RESCIND - MUNI BUS ZONE - ESTABLISH - MUNI POLE STOP - Union Street, south side, from Divisadero Street to 75-feet westerly. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Approving the plans and specifications and authorizing bid call for Contract No. MR-1209, West Portal Trackwork Replacement Project. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

(10.4) Authorizing the Director to reject the one non-responsive bid received for Contract No. MR-1057, Muni Metro System: Replacement of Emergency Batteries and Charger Systems at Van Ness and Embarcadero Stations, and either re-advertise for bid call or negotiate an agreement for the work with a responsible contractor pursuant to San Francisco Administrative Code Section 6.23(C). (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.5) Urging the Board of Supervisors to approve the Controller's determination that janitorial services at the City's twenty one metered parking lots and five Department of Parking and Traffic shop facilities can be practically performed under private contract at a lesser cost than the work could be performed by employees of the City and County for fiscal year 2005-2006. (Explanatory documents include a staff report, resolution and determination.) (DPT)

(10.6) Authorizing the Director to execute Cooperative Agreement No. 4-2016 with the State of California to allow Caltrans to design, advertise, administer and manage construction of a new traffic signal at the intersection of Skyline Boulevard, Lake Merced Boulevard and Herbst Road, at a total cost to the City not to exceed \$134,200. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (DPT)

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Presentation of proposals to adjust service in accordance with the FY06 budget. (Explanatory documents include a memo.)

12. Amending the MTA Board Rules of Order to change the start time of the Regular Meeting to 2:00 p.m. and require fees and fines to be subject to the same notice requirement as rates, charges and fares. (Explanatory documents include a staff report, resolution and Rules of Order.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Delmy Linares, Superior Ct. #316384 filed on 11/2/00 for \$240,000
- B. Klara Khaimskaya, Superior Ct. #425488, filed on 10/16/03 for \$2,040,000

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU Local 200 and Automotive Mechanics Local 1414

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, APRIL 19, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
4:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎ (415) 554-6896 FAX (415) 554-4143



4:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 4:01 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr. – absent at Roll Call
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the April 5, 2005 Regular Meeting: unanimously approved (McCray-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report

- Quarterly EEO Report
- Legislative Activities
- Ongoing Activities

Executive Director Burns stated that he was pleased to introduce Bill Lieberman, the new Deputy General Manager, External Affairs, as the newest member of the MTA management team. Mr. Lieberman is a 30-year planning veteran whose experience includes 20 years of integrated transit planning expertise. For nearly 17 years, he served as Director of Planning and Operations for the Metropolitan Transit Development Board in San Diego.

Chairman Vaughns stated that the Board was glad to have Mr. Lieberman on board and is looking forward to great things from him.

Exec. Director Burns introduced a new marketing campaign in partnership with the San Francisco Airport (SFO) in which both organizations were offering their respective ad space to each other at no cost. In June, Muni ads will be posted at the airport and SFO ads will be running concurrently on MTA vehicles. The two campaigns will cross-promote each other and are targeted toward the summer tourist market as well as local residents. Ads will run through August 2005. This will be the first partnership initiated by the MTA to maximize ad space and market the system with little or no cost.

On Saturday, April 9, 2005, the Lorraine Hansberry Theatre offered MTA employees a night at the theater at a discounted price. The evening was a huge success and there was a large showing of support from MTA employees. Exec. Director Burns thanked Barbara Conway for continuing to facilitate this partnership.

Director McCray arrived at the meeting.

Exec. Director Burns stated that, consistent with the Board's recommendations on this year's budget, the MTA's focus has been in supporting state and federal measures that enhance transportation funding. Assembly Bill 1208, introduced by Assemblyman Yee imposes a vehicle registration fee on San Francisco vehicles for maintenance, operation and construction of local streets and roads. Senate Bill 1020 by State Senator Migden authorizes any county Board of Supervisors to put a measure on the local ballot to double the state ¼ cent sales tax. If approved by voters, this measure could generate an additional \$30 million per year for the MTA's operating budget. The MTA has indicated support for this measure, which is sponsored by the California Transit Association and will continue to engage in advocacy on this bill. The last local option revenue measure is Assembly Bill 799 by Assemblyman Mark Leno. Upon voter approval, AB799 would allow San Francisco to restore the Vehicle License Fees to pre-1998 levels, which would provide \$60 million to the City's general fund. This bill would benefit all city departments. The debate continues on how to fund the cost increases on the Bay Bridge, with some proposals wrapping the cost into a larger statewide funding proposal.

Efforts continue to finalize reauthorization of TEA-21, a long overdue multi-year transportation bill. The House has completed action on its bill, and final Senate action is pending in early May. Thanks to House Minority Leader Nancy Pelosi, the House bill includes every project request made by the MTA, including Third Street LRT-Central Subway, Islais Creek Maintenance Facility, NextBus/AVL system implementation, Van Ness Corridor SFgo implementation and

Geary BRT. Action is not yet underway on this year's FY2006 Transportation Appropriations bill but all of the MTA's requests have been submitted for funding consideration.

At the request of the Federal Transit Administration, San Francisco is hosting this year's annual New Starts Roundtable, which will be held on May 4-6. This forum provides project sponsors with an opportunity to get a detailed update on the latest on changes in the New Starts planning process. New Starts funds will be the primary fund source for the Third St.-Central Subway project.

At last meeting, testimony was given by Barry Taranto regarding insufficient notice for a public hearing on a Hilton Hotel taxi zone. Upon investigation, it was discovered that this item was posted in an incorrect location on the DPT website. Due to the mistake in posting, the item will be re-heard on May 6.

Exec. Director Burns advised the Board that staff had extended the date for accepting bids for the Metro East Contract. The original bid due date was April 28, 2005 however the bid date has been extended to May 18 in an attempt to encourage as much competition as possible.

Yesterday, the MTA began accepting applications for the position of car cleaner. Over 4,500 applications were handed out. The number of car cleaners that will be hired will depend upon the outcome of the budget.

Chairman Vaughns acknowledged and thanked the legislative staff and Kate Breen in particular for their excellent work on behalf of the MTA.

Vernon Crawley, Manager, EEO Division presented the quarterly EEO report.

Director Black suggested that staff train union members to provide EEO training to employees.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, presented the CAC report and recommendations. He acknowledged three other members of the CAC who were present, Dorris Vincent, Bruce Oka and Norm Rolfe. The CAC will be presenting in writing their recommendations regarding service adjustments, DPT and Muni Service Standards.

9. Public Comment

Ellen Murray stated that she wondered why the \$7 million for unfilled service for FY05 was referred to as a debt. Over the last year, Muni had saved \$2.5 to 3 million because of operator furloughs and the lack of a general sign up. She wondered if the \$2.5 million recently given to Muni for lifeline transportation program would be used to offset service cuts and reduce layoffs. She wished that Mr. Burns would clarify that a fiscal emergency referred only to not having to do an environmental review. It doesn't mean the Agency can ignore union contracts.

Barry Taranto stated that he applauds the CAC for suggesting that PCO's enforce sidewalk parking. He thanked staff for rescheduling the Hilton hotel hearing. He stated that there was a conflict of interest for the person administering the paratransit debit card contract because he also receives payment by a cab company. Improved enforcement is needed in the evening.

Andrew Sullivan, Rescue Muni, commended the MTA for working on critical long-term revenue sources for Muni and DPT. He stated that without new revenue sources, riders would be faced with onerous service cuts. Rescue Muni thinks that vehicle fees should fund transportation, including maintenance of the roads and would like to see a higher fee for vehicles that weigh more than the load limit and a lesser fee for alternative fuel vehicles.

Bruce Steir, California Senior Legislature, stated that one of the many complaints he has heard has been the inability to park cars on Saturdays in neighborhood shopping areas. He stated that the yellow zones aren't being utilized because trucks don't normally deliver on Saturdays. Those zones should be changed to make them available to shoppers on Saturdays. He stated that he was personally appalled that DPT had been given permission to allow double-parking in front of churches during long services.

Roger Bazeley stated that he supports Bus Rapid Transit on Geary and Van Ness, as it would clean up congestion and safety problems. The Transportation Authority has done a superb job at presenting bus rapid transit. The City has seen a serious deterioration of streets.

David Pilpel stated that he understood that staff was going to get back to him with respect to his questions on One South Van Ness. He has reviewed the operator layoffs by division and wondered what the process was to change the number of operators that are contained in next year's budget. He asked if a table existed that showed the existing positions of the manager classes that were being reclassified.

Sue Vaughan stated that the Pedestrian Safety Advisory Committee had been advising DPT to ticket cars that park on sidewalks for the past two years. This is the law and the department shouldn't wait for the Board of Supervisors to direct them to enforce it. The cost of free parking will be reduced ridership on public transit, reduced walking and biking and increased congestion on streets and sidewalks. She recommended that the Board do everything in their power to stop subsidizing personal cars. The platform previously presented by the Coalition for Transit Justice contained recommendations that would increase the cost to car drivers. When you're planning for short and long term, include concept of peak oil.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD WERE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Stephen Fleming, Superior Ct. #422791 filed on 7/25/03 for \$10,000
- B. Li Xian Guo, Superior Ct. #427125 filed on 12/9/03 for \$10,000

RESOLUTION 05-057

(10.2) Approving the following traffic modifications:

- A. RESCIND - TAXI ZONE - Castro Street, west side, from approximately 110 feet to 133 feet south of Market Street.
- B. ESTABLISH - TAXI ZONE - Castro Street, east side, from 72 to 112 feet south of 18th Street between 6 PM and 6 AM everyday.
- C. ESTABLISH - 2-HOUR PARKING, 9 AM - 6 PM, EXCEPT SUNDAY - Bayshore Boulevard, west side, from 130 ft to 333 ft north of Costa Street.
- D. ESTABLISH - 1-HOUR PARKING, 7 AM - 6 PM, EXCEPT SUNDAY - 5th Street, west side, between Brannan and Bryant Streets.
- E. ESTABLISH - NO PARKING ANYTIME - Vidal Street, both sides, between the north and south intersections with Higuera Avenue.
- F. RESCIND - TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Valencia Street, west side, between 26th Street and Cesar Chavez Street.
- G. CLOSE - SIDEWALK GAP - California Street, south side, between 5th and 6th Avenues.
- H. ESTABLISH - MUNI BUS ZONE - Potrero Ave., east side, from 15th St. to 100 feet northerly.
- I. RESCIND - 1-HOUR PARKING, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - Capitol Ave., both sides, from Ocean Ave. to DeMontefort Ave.
- J. ESTABLISH - 2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - Capitol Ave., east side, from Ocean Ave. to DeMontefort Ave.
- K. ESTABLISH - MUNI BUS ZONE - 16th St., north side, from Folsom St. to 80 feet westerly.
- L. ESTABLISH - NO PARKING ANYTIME - 16th St., north side, from Shotwell St. to 35 feet easterly.
- M. RESCIND - MUNI BUS ZONE - 16th St., north side, from Shotwell St. to 75 feet easterly.
- N. ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Vesta Street, at Thornton Avenue, southwest corner; Thornton Avenue, at Scotia Avenue/Bridgeview Drive, southwest corner; Thornton Avenue at Scotia Avenue/Bridgeview Drive, northwest corner; Topeka Avenue at Apollo Street, southwest corner.

- O. RESCIND – ANGLE PARKING (45 DEGREES) - ESTABLISH - ANGLE PARKING (60 DEGREES) – Ulloa St., south side, from 33rd Ave. to 110 feet westerly.
- P. ESTABLISH - MUNI BUS ZONE - Spear Street, west side, from 43 to 144 feet south of Market Street - Main Street, east side, from 253 to 353 feet south of Market Street.
- Q. RESCIND - MUNI BUS ZONE - Main Street, east side, from 235 to 335 feet south of Market Street – Spear Street, west side, from Market Street to 130 feet southerly.
- R. RESCIND - TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH - PARKING METER AREA NO.1 - Mission St., south side, between Beale St. and Main St.
- S. RESCIND - MUNI BUS ZONE - ESTABLISH - MUNI POLE STOP - Union Street, south side, from Divisadero Street to 75-feet westerly. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 05-058

Item 10.2 A and B were severed at the request a member of the public.

PUBLIC COMMENT:

Barry Taranto stated people in the Castro could wait for ten to fifteen minutes for a cab on the weekends. He met with the former Director of Taxi Commission over 2 years ago on this matter. Neighborhood merchants finally agreed to two spots rather than the tree spots that we originally wanted. This item should be approved however he doesn't think it will work because there are too many cabs that are needed in the area. The proposal to reduce service on the 24-line will mean more cabs will be needed.

On motion to approve Item 10.2 A and B:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.3) Approving the plans and specifications and authorizing bid call for Contract No. MR-1209, West Portal Track work Replacement Project. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

PUBLIC COMMENT:

David Pilpel stated that the West Portal station needed a major overhaul. This project is a good opportunity to look at installing a third track inside the station, which would provide operational flexibility. He stated that he didn't object to the bid call but thinks that the Agency needs to examine operational issues related to a third track.

RESOLUTION 05-059

On motion to approve Item 10.3:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.4) Authorizing the Director to reject the one non-responsive bid received for Contract No. MR-1057, Muni Metro System: Replacement of Emergency Batteries and Charger Systems at Van Ness and Embarcadero Stations, and either re-advertise for bid call or negotiate an agreement for the work with a responsible contractor pursuant to San Francisco Administrative Code Section 6.23(C). (Explanatory documents include a staff report, and resolution.) (MUNI)

PUBLIC COMMENT:

David Pilpel asked if the city could contract directly with the subcontractor.

Chairman Vaughns referred to the staff report stating that staff conducted a survey to determine why there was only one bidder however the report says that none of the plan holders returned the phone calls. She suggested that making a determination about how best to proceed because a phone call wasn't returned was insufficient and that there are other means of communication that should prevail.

On motion to approve Item 10.4:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

RESOLUTION 05-060

(10.5) Urging the Board of Supervisors to approve the Controller's determination that janitorial services at the City's twenty one metered parking lots and five Department of Parking and Traffic shop facilities can be practically performed under private contract at a lesser cost than the work could be performed by employees of the City and County for fiscal year 2005-2006. (Explanatory documents include a staff report, resolution and determination.) (DPT)

RESOLUTION 05-061

(10.6) Authorizing the Director to execute Cooperative Agreement No. 4-2016 with the State of California to allow Caltrans to design, advertise, administer and manage construction of a new traffic signal at the intersection of Skyline Boulevard, Lake Merced Boulevard and Herbst Road, at a total cost to the City not to exceed \$134,200. (Explanatory documents include a staff report, resolution, agreement and financial plan.) (DPT)

RESOLUTION 05-062

On motion to approve the Consent Calendar (Items 10.2 A and B, 10.3 and 10.4 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Presentation of proposals to adjust service in accordance with the FY06 budget.
(Explanatory documents include a memo.)

Executive Director Burns stated that that staff had addressed the \$57 million budget deficit with a “shared approach”. These proposals represent \$13 million in service adjustments and efficiencies. A majority of the changes (\$7 million) were proposed as part of the FY05 budget but were not implemented. No action would be taken by the Board tonight and over the next several weeks; these proposals will be presented at public hearings. Information about the public meetings will be posted on the website, in brochures and on board Muni vehicles and will be translated into English, Spanish and Chinese.

Peter Straus, Manager, Service Planning presented the proposed service adjustments. He stated that staff was embarking on a public outreach campaign, beginning with a presentation to the Citizen’s Advisory Council. The earliest time that these changes would go into effect will be August 27th due to the work required to conduct a “General Sign-Up”, which is the procedure that allows operators to change modes, routes and divisions. Staff is examining changes to schedules, the frequency between buses; and to line restructuring, changes to routes. Staff was also looking at labor efficiencies.

Director Mezey stated that he found the change to a 50-minute headway on the Owl lines disturbing but necessary in these tough times. He requested further analysis of savings that would be achieved by this change.

Director Din stated that it may be necessary in the beginning to provide the revised route and schedule information at bus stops so the public would know what to expect.

PUBLIC COMMENT:

Norman Rolfe stated these service adjustments were predicated on a budget that includes increases to parking and traffic rates. The MTA’s budget will have to get at least six members of the Board of Supervisors to support it however, members have already stated that they are in opposition. If they don’t approve the proposed parking and traffic cuts, there will have to be even more cuts in service. The MTA needs to prepare a “doomsday scenario” to address what will happen if those cuts aren’t approved.

Herbert Weiner stated that it’s time to get “Muni-wise”. We talk about public outreach but not public outrage. These cuts will be a disaster and service will probably get worse and worse. He stated that he see layoffs in workers but not in the top-levels of management. This plan is a collision course that will lead to eventual privatization.

Andrew Sullivan, Rescue Muni, stated that Rescue Muni had in-depth recommendations, which they will put in writing. He suggested extending the evening rush to a later time on the buses as well on light rail vehicles because people are working later. He encouraged the MTA to take all possible actions to improve service efficiencies and to expand diamond lanes and stop consolidations throughout the system. He suggested adding a bus lane from Market to Gough for the 21-Hayes and converting "locals to limited" during peak periods to make the system run faster. He stated that maps needed to be kept updated and that it was critical to post a schedule at every stop, particularly for owl and community service. He urged the MTA to publish the "doomsday scenario" if the Board of Supervisors doesn't pass the legislation to increase parking fees and fines.

David Pilpel referenced written comments previously provided and expressed hope that the information was reviewed. Mid-day cuts are a bad policy idea because it won't save money, particularly if part timer employees are eliminated. Cutting service at night will save money but will have serious rider impacts and will drive away discretionary riders. Some of the cuts to peak service aren't aggressive enough. Some service is provided beyond what the demand is. More information is needed to know what the real impact is, what the cumulative impact is, and what the impact of route consolidation will be. Last year's service improvements are missing from this proposal.

David Tornheim, Central City Progressives, stated that now is the time to be increasing service not decreasing it. He referred to a recent article in the newspaper that said that BART was seeing an increase in ridership because of an increased cost of gas. The Coalition for Transit Justice said we needed to bring the money from cars and downtown. Mr. Tornheim stated that he is lobbying for the budget to be rejected and is disturbed to hear Mr. Burns say that the adjustments are within his power. The Board should exercise their power and be the voice of the community. All of the service cuts are disturbing.

Bruce Oka stated that there were an increasing number of wheelchair users who were riding Muni and service was the best it has ever been. These adjustments will mean more crowding and a longer wait time between buses, which would make it almost impossible for him to get on a bus. It needs to be emphasized to the Board of Supervisors that these adjustments are necessary but if we don't get the companion rate hikes at garages, parking and the like, we will have "doomsday" at Muni and everything will collapse. This will also impact seniors who will have to wait longer for buses as well as increasing the number of people who apply for paratransit service.

Sue Vaughan, Green Party reminded the Board of testimony she provided earlier in the year. She stated that oil production was on the decline. It is more expensive and harder to get it out of ground. We're on cusp of the end of the American, car-based way of life. This is not the time to reduce service. She is working to convince the Mayor and Board of Supervisors to reject the budget.

12. Amending the MTA Board Rules of Order to change the start time of the Regular Meeting to 2:00 p.m. and require fees and fines to be subject to the same notice requirement as rates, charges and fares. (Explanatory documents include a staff report, resolution and Rules of Order.)

PUBLIC COMMENT:

David Pilpel stated that adding fees and fines to the notice requirements made sense. He suggested that service changes such as those talked about in the previous item or any other significant changes to service pursuant to 16.112 be noticed in the same manner. He stated that he respectfully opposed the change in meeting time. The result will be in less “real public” and will get fewer people who work. By starting earlier, meetings would last longer.

David Tornheim stated that he agreed with Mr. Pilpel regarding the time change. Four o’clock in the afternoon is a much more appealing time for people who work during the day. The Board of Directors needs to hear from people who work during the day. He is also curious to know when notices will be put on buses about the proposals to adjust service.

Chairman Vaughns stated that the change in meeting time was in response to feedback that she had received. She commented that seniors had stated that due to the lateness of the meeting time, it was difficult to get rides. In addition, consideration should also be given to staff that work long hours. She stated that meetings may get longer if Taxi Commission responsibilities were added. Any change will not be acceptable to everyone. If the public wishes to comment, they will attend the meeting or will make their comments known by other means. She suggested that this change in meeting time be tested on a trial basis and that the matter be revisited at the end of the year.

Director McCray stated that the public attends meetings of the Board of Supervisors and could easily attend MTA meetings.

Director Kasolas stated that he had concerns about public access and was supportive of revisiting the matter in December.

RESOLUTION 05-063

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 7:08 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Fred Stephens, General Manager, Muni
Larry Williams, Deputy General Manager
Wilson Johnson, Deputy General Manager
Ellen Shapiro, Deputy City Attorney
Diana Buchbinder, Manager, Human Resources

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Delmy Linares, Superior Ct. #316384 filed on 11/2/00 for \$240,000

RESOLUTION 05-064

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

B. Klara Khaimskaya, Superior Ct. #425488, filed on 10/16/03 for \$2,040,000

RESOLUTION 05-065

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU Local 200 and Automotive Mechanics Local 1414

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 8:07 p.m.

13. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss Linares and Khaimskaya cases with the City Attorney. The Board voted unanimously to settle the cases.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (McCray-absent).

ADJOURN - The meeting was adjourned at 8:08 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, MAY 3, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

REGULAR MEETING
2:00 P.M.

APR 27 2005

CLOSED SESSION
Immediately Following the Regular Meeting

SAN FRANCISCO
PUBLIC LIBRARY

04-27-05 P04:48 RLV

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 - SAN FRANCISCO-CA. 94102-4524
☎ (415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-April 19, 2005 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Initiation of public disclosure of amendment to Memorandum of Understanding with Automotive Machinists Local 1414 pursuant to Section 8A.104(p) of the City Charter
- Overview by CalTrans on the Bay Bridge West Approach Retrofit Project
- Prop K Prioritization Program
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the

public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH - MUNI BUS ZONE - Steuart Street, east side, from Mission Street northerly to Don Chee Way.
- B. ESTABLISH - PART-TIME MUNI BUS ZONE 9 AM to 5 PM MONDAY THROUGH FRIDAY AND 6 AM TO 7 PM SATURDAY, SUNDAY AND HOLIDAYS - Steuart Street, west side, from Mission Street to 80 feet southerly.
- C. RESCIND - BLUE ZONE - Steuart St., west side, from 18 to 42 feet south of Mission St.
- D. RESCIND - METERED TRUCK LOADING ZONES, 7 AM TO 11 AM, MONDAY THROUGH FRIDAY - Steuart St., west side, from 42 to 90 feet south of Mission St.
- E. RESCIND - MUNI POLE STOPS – ESTABLISH - MUNI BUS ZONE - Topeka Avenue, at Venus Street (nearside) southwest corner.
- F. RESCIND - METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – BLUE ZONE – ESTABLISH - Mission Street, south side, from 3 feet to 23 feet east of Steuart Street.
- G. ESTABLISH - METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Mission Street, south side, from 29 feet to 51 feet west of The Embarcadero. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.2) Authorizing the Director to submit an application for funding under Federal Transit Administration programs in an amount up to \$251,694,313 for various capital projects. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.3) Authorizing the Director to reject all proposals received for Contract No. 350ES, Engineering and Project Management Support for Bus Procurement Projects; issue a new Request for Proposals with a revised scope of work; and negotiate a contract. (Explanatory documents include a staff report, and resolution.) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Public Hearing on the MTA's proposals to adjust service in accordance with the FY06 budget.

DEPARTMENT OF PARKING AND TRAFFIC

12. Authorizing the Director to execute District Agreement No. 4-1930-C with the State of California to allow Caltrans to design, advertise, administer and manage construction of traffic signal upgrades at 34 intersections on 19th Avenue and Park Presidio (State Route 1) from Junipero Serra Boulevard to Lake Street, at a total cost to the City not to exceed \$9,537,000. (Explanatory documents include a staff report, agreement and resolution.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU Local 200 and Automotive Mechanics Local 1414

To discuss:

- ☒ Wages
- ☒ Hours
- ☒ Benefits
- ☒ Working Conditions
- ☒ Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

13. Announcement of Closed Session.
14. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-

581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, MAY 3, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

DOCUMENTS DEPT.

REGULAR MEETING
2:00 P.M.

MAY 23 2005

CLOSED SESSION
Immediately following the Regular Meeting

SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524

(415) 554-6896 FAX (415) 554-4143



2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:01 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
Peter Mezey
Cleopatra Vaughns

Absent: James McCray, Jr. – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting.

4. Approval of Minutes

On motion to approve the minutes of the April 19, 2005 Regular Meeting: unanimously approved (McCray-absent).

5. Communications

Chairman Vaughns stated that she would like to bring attention to the positive correspondence received from the neighbors in the vicinity of Guerrero and San Jose Avenue commending DPT for recent street improvements.

6. Introduction of New or Unfinished Business by Board Members

Director Mezey inquired about the status of the protest of the red light camera contract. Julia Friedlander, Deputy City Attorney stated that the protest had been withdrawn.

7. Executive Director's Report

-Special Recognition Award

- Initiation of public disclosure of amendment to Memorandum of Understanding with Automotive Machinists Local 1414 pursuant to Section 8A.104(p) of the City Charter
- Overview by CalTrans on the Bay Bridge West Approach Retrofit Project
- Prop K Prioritization Program
- Ongoing Activities

Exec. Director Burns stated that he was pleased to present the May Special Recognition Award to Henry Gong, an administrative analyst in Muni's Revenue Department. Mr. Gong is a versatile and knowledgeable analyst whose input has proven to be invaluable. Mr. Gong is one of the many unsung heroes at the MTA. Mr. Gong stated that he had the good fortune to be working with bright and talented people. Chairman Vaughns acknowledged and commended Mr. Gong on behalf of the Board of Directors.

Exec. Director Burns expressed appreciation to Chairman Vaughns for her remarks on the San Jose and Guerrero street improvements. Those improvements were done cooperatively with the neighborhood and had the support of Supervisors Ammiano and Dufty. Staff had received overwhelming positive response from the neighborhood.

Bike to Work Day will take place on Wednesday, May 19. Plans are currently underway for 13 projects that will add approximately 8 miles of dedicated lanes to the City's existing bicycle network. The Board of Supervisors denied the appeal of the Bicycle Plan. The final approval of the City's Bike Plan Update is expected by the end of May.

Exec. Director Burns advised the Board that the MTA and the City had reached tentative agreements with Local 1414 last week however both agreements were voted down by union members. The MTA was currently in mediation with Local 1414.

Bill Lieberman, Director of Planning, presented the Prop K Prioritization Program which is a process used by the Transportation Authority to prioritize projects in 44 different categories. Muni is the lead agency for 17 projects, most of which are single projects, such as the Third Street and Central Subway projects. Five categories consist of multiple projects such as Bus Rapid Transit and transit enhancements. The prioritization program has been a coordinated effort with other departments and with the public to establish criteria for ranking projects.

Chairman Vaughns requested information on the Flynn ventilation system.

Director Din requested information on the funding for all the projects. Duncan Watry stated that the projects were described in the Short Range Transit Plan. The calendar item is a request for federal funds to the Metropolitan Transportation Commission. Exec. Director Burns stated that staff requests partial funding for projects each year from the Transportation Authority, the state and the federal governments. Staff will provide the Board with a copy of the SRTP, which shows the year-by-year schedule for each project.

Bond Yee, Deputy Director of Department of Parking and Traffic introduced the Bay Bridge West Approach Retrofit Project. This project is one of the biggest public works projects in San Francisco in the last 50 years. The project runs from the anchorage near Beale Street to Fifth Street.

Dennis Turchon, Caltrans Project Construction Manager thanked Mr. Yee for the close working relationship with Muni and DPT staff. The cooperation has been fantastic. There has been tremendous public outreach on the project. Mr. Turchon reviewed the project and timeline for the various phases scheduled to be completed this summer.

8. Citizen's Advisory Council Report

No report was made.

9. Public Comment

David Pilpel stated that he had previously mentioned that he had provided comments about various items, such as 1 South Van Ness, and, although he had been assured there would be a response, he has heard nothing from staff. He questioned the paper token situation and Muni's ability to deliver on the promised general sign-up along the timeframe previously provided. He stated that the budget presented by the Mayor included raises for certain managers and requested a table that shows the old and new classifications. He requested a copy of the existing Local 1414 contract and fiscal analysis.

Barry Taranto stated that he hopes that the Board would be sensitive to allow people time to attend Board meetings at the new time. It is important that event promoters be required to provide a loading and unloading area for taxicabs. Mr. Taranto stated that he was taking credit for a revised application from the Hilton Hotel. It will be a win-win situation. The proposed closure of part of Jessie St. will be a problem for Muni and DPT. It won't be good for traffic and needs to be resolved.

Erickson stated that he had heard rumors that Mitchell Engineering was going bankrupt and that Muni was having difficulties with them.

Chairman Vaughns closed public comment and requested that Exec. Director Burns provide comment on the items raised.

Exec. Director Burns stated that staff was confident that they could meet the time frame for the general sign-up. Paper tokens were printed initially with a June expiration date. The next batch to be printed will have an August expiration date. Paper token coupons that have the June expiration date will be accepted through August. Exec. Director Burns will follow up on the 1 South Van Ness request. He added that the rumor about Mitchell Engineering had been around for years. The reclassification referred to by Mr. Pilpel is a citywide reclassification of positions throughout the city and no raises were associated with the reclassification.

Board Secretary Boomer stated that the information on the new Local 1414 contract would be made available to the Board and to the public upon receipt.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD WERE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Approving the following traffic modifications:

- A. ESTABLISH - MUNI BUS ZONE - Steuart Street, east side, from Mission Street northerly to Don Chee Way.
- B. ESTABLISH - PART-TIME MUNI BUS ZONE 9 AM to 5 PM MONDAY THROUGH FRIDAY AND 6 AM TO 7 PM SATURDAY, SUNDAY AND HOLIDAYS - Steuart Street, west side, from Mission Street to 80 feet southerly.
- C. RESCIND - BLUE ZONE - Steuart St., west side, from 18 to 42 feet south of Mission St.
- D. RESCIND - METERED TRUCK LOADING ZONES, 7 AM TO 11 AM, MONDAY THROUGH FRIDAY - Steuart St., west side, from 42 to 90 feet south of Mission St.
- E. RESCIND - MUNI POLE STOPS – ESTABLISH - MUNI BUS ZONE - Topeka Avenue, at Venus Street (nearside) southwest corner.
- F. RESCIND - METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY – BLUE ZONE – ESTABLISH - Mission Street, south side, from 3 feet to 23 feet east of Steuart Street.
- G. ESTABLISH - METERED LOADING ZONE, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - Mission Street, south side, from 29 feet to 51 feet west of The Embarcadero. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 05-066

(10.2) Authorizing the Director to submit an application for funding under Federal Transit Administration programs in an amount up to \$251,694,313 for various capital projects. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 05-067

(10.3) Authorizing the Director to reject all proposals received for Contract No. 350ES, Engineering and Project Management Support for Bus Procurement Projects; issue a new Request for Proposals with a revised scope of work; and negotiate a contract. (Explanatory documents include a staff report, and resolution.) (MUNI)

This item was severed at the request of the public.

PUBLIC COMMENT:

David Pilpel inquired if approval from the Civil Service Commission had been sought before the RFP was issued and if not, he suggested that their approval should have been sought beforehand. He stated that the resolution was unclear whether the contract would return to the Board for final approval or if the matter was in the hands of the Executive Director.

Exec. Director Burns stated that the contract would return to the Board of Directors for authorization to execute the contract. He stated that he didn't believe that the RFP received Civil Service Commission approval prior to being issued and that such approval was unnecessary.

RESOLUTION 05-068

On motion to approve Item 10.3 severed:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

On motion to approve the Consent Calendar (Item 10.3 severed):

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Public Hearing on the MTA's proposals to adjust service in accordance with the FY06 budget.

Exec. Director Burns presented the information that will be presented at all scheduled public meetings. The service changes that will be presented were reviewed with the Board at the April 19 meeting. Exec. Director Burns presented the brochure and car card that would be distributed on all Muni vehicles and throughout the system. The public hearings have been well covered by the press. BART, SamTrans, CalTrain and Sacramento are increasing fares and cutting service and transit properties throughout the country are trying to come up with solutions to their fiscal problems. The

MTA's approved budget for FY06 includes increases to parking fines and fee increases. The Board of Supervisors isn't supportive of the parking increases and if aren't approved, staff will have to return to the MTA Board for further service cuts to balance the budget.

PUBLIC COMMENT:

James Muszalski stated that he remembers when Michael Burns got a raise. He asked the Board to explain how they can cut employee pay and give the top person a big fat raise. He called it unethical and immoral. He stated that the Board needed to ride Muni for a month to see what was going on. A fare raise will hurt people. Don't start making cuts at the bottom, start at the top with over bloated salaries.

David Pilpel stated that there was no detailed information on weekend service adjustments. He stated that he didn't believe the package would recover \$13 million in projected savings. He has not received a response from staff on his detailed plan. More aggressive cuts in service are needed. Major route changes should be deferred until the Third Street light rail service begins. The MTA should bring forward their doomsday proposal so the Supervisors can see what the alternative is.

Tracie Broom asked about the specific changes in service and how to find out about other revenue sources. She wondered how changeable the current plan was given that the vote on the budget has already happened. She stated that she hopes the Board understands how important Muni is to riders and that the Board should consider what ten minutes would mean to people standing in the cold.

Don Kertzman stated that he had read that the federal government gives plenty of money to fund mass transit but most of that money is allocated to car traffic. A decision should be made locally to shift funds from cars to mass transit.

Richard Mellor stated that the plan is a generalized attack on working people. Corporations want to lower taxes. If the Board had the public's interests at heart, they would have protected our interests but instead they voted for the budget at our expense. The public needs to shut down the city. This is a terrorist economic attack on working and poor people.

Susan King, Coalition for Transit Justice, stated that service cuts and fare increases would land directly on the backs of the working poor. Service cuts and fare increases will force people to decide whether to put their kids on transit or buy food. She urged the Board to look aggressively for alternatives and to hire more PCO's. She stated that she would urge the Board of Supervisors to reject the budget because car drivers weren't being asked to bear the brunt of the deficit.

Herbert Weiner stated that the MTA has gone from bad to worse and will lead to privatization. He asked the Board how many members rode Muni. With every fare increase, service gets worse and the only beneficiaries will be pickpockets who will work on crowded buses.

William Patrick Purcell stated that the service for the past year has been an embarrassment. He boards at the rear of the bus with an armload of groceries because the front is full. A 2nd bus is usually right behind his bus and is nearly half-empty. There are too many bus stops.

Paul Tieck stated that if the MTA cuts back on service, it would limit people's access to a fuel-efficient mode of transport. The proposal is ill advised and is a short-term attempt to save money at the expense of long-term environmental health. The MTA has not been aggressive enough in increasing parking rates, fees and fines. Public transit agencies should get funding from bridge tolls.

Barry Taranto stated that he doesn't think that the proposed service cuts were done lightly. He stated that more Parking Control Officers should be hired to enforce the laws. PCO's should help bus drivers. People who double park should be fined. Light rail vehicles need to be added to Metro lines. The Board should look at the response to service during the weekends because people have to wait a long time.

Norman Rolfe stated that the people who were screaming at the social injustice of the proposed adjustments were both right and not right. If parking rates aren't approved at the Board of Supervisors, the current cuts will look pleasant in comparison to the actions that the MTA would have to take to balance the budget. He urged the public to urge the Board of Supervisors to approve the increases in parking charges.

Chairman Vaughns closed public comment and thanked the speakers. Chairman Vaughns stated that the Board listens carefully and gives serious consideration to each speaker's input and suggestions.

DEPARTMENT OF PARKING AND TRAFFIC

12. Authorizing the Director to execute District Agreement No. 4-1930-C with the State of California to allow Caltrans to design, advertise, administer and manage construction of traffic signal upgrades at 34 intersections on 19th Avenue and Park Presidio (State Route 1) from Junipero Serra Boulevard to Lake Street, at a total cost to the City not to exceed \$9,537,000. (Explanatory documents include a staff report, agreement and resolution.)

Bond Yee, Deputy Director, Department of Parking and Traffic presented the staff report. The project includes 34 traffic signals and is separated into two phases given the availability of funding. This project will be a tremendous asset and will improve pedestrian safety.

PUBLIC COMMENT:

David Pilpel asked about the prioritization of Phase I and II items and stated that he hopes staff would move aggressively to find funds for Phase II. The Sloat Ave. intersection was very busy. He asked why the fiber cable was part of Phase II and suggested an ongoing dialogue with Caltrans to complete the paving project that was begun twenty years ago.

Bond Yee, Deputy Director, DPT stated that Sloat Ave. had been upgraded several years ago. Staff was currently discussing adding a left-turn lane at that intersection with Caltrans. The cost to install fiber optic cable was included in Phase II and would incorporate the ability to use transit preferential technology.

RESOLUTION 05-069

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 4:15 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
Peter Mezey
Cleopatra Vaughns

Absent: James McCray, Jr. – with notification

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Stuart Sunshine, Deputy Executive Director
Fred Stephens, General Manager, Muni
Larry Williams, Deputy General Manager
Wilson Johnson, Deputy General Manager
Michael Hursh, Deputy General Manager
Diana Buchbinder, Manager, Human Resources

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (McCray-absent).

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

 TWU Local 200 and Automotive Mechanics Local 1414

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 4:32 p.m.

13. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session for a conference with their labor negotiator. There was no action taken.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (McCray-absent).

ADJOURN - The meeting was adjourned at 4:33 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer

Roberta Boomer
Board Secretary



**Municipal Transportation Agency
Board of Directors
City and County of San Francisco**



NOTICE OF CANCELLATION

DOCUMENTS DEPT.

MAY 12 2005

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**TUESDAY, MAY 17, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.**

05-12-05A10115 RC70

**THE BOARD MEETING SCHEDULED FOR TUESDAY,
MAY 17, 2005 HAS BEEN CANCELLED.**



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, MAY 24, 2005
ROOM 416, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

SPECIAL MEETING
11:30 A.M.

MAY 23 2005

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CLOSED SESSION
Immediately Following the Special Meeting

05-23-05A09:27 RCVD

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎ (415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 416, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

11:30 a.m. – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - May 3, 2005 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Update on the FY06 budget
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Barbara Olsen, Superior Ct. #426610 filed on 11/21/03 for \$1,500
- B. Lisa Knudsen, Superior Ct. #430856 filed on 4/26/04 for \$3,500
- C. Madison Sayre, Superior Ct. #401949 filed on 12/3/01 for \$3,500
- D. Daniel McGue, Unlitigated Claim #502361 filed on 1/20/05 for \$5,907.64
- E. Diana Swenson, Unlitigated Claim #501515 filed on 11/4/04 for \$6,000
- F. Ivy Kwang, Unlitigated Claim #403932 filed on 6/17/04 for \$7,500
- G. Curtis Lowe, Unlitigated Claim #502596 filed on 2/10/05 for \$13,998.04
- H. Reiko Tsushima, Superior Ct. #437593 filed on 1/7/05 for \$15,000 (DPT)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING- Rhode Island Street, east side, from 17th Street to 190 feet northerly
- B. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Bayshore Boulevard, west side, from Industrial Street to Silver Avenue
- C. ESTABLISH - BICYCLE LANES - Bayshore Boulevard, southbound, between Industrial Street and Silver Avenue
- D. ESTABLISH - MUNI BUS ZONES - Bayshore Boulevard, west side, from Boutwell Street to 100 feet northerly
- E. ESTABLISH UNMETERED MOTORCYCLE PARKING - Norfolk Street, between the driveways of 49-51 and 55 Norfolk Street
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - 2700 and 2730 Mission Street, between 23rd and 24th Streets
- G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 5 PM, MONDAY THOUGH FRIDAY) – Moraga Street, both sides, between 12th Avenue and Funston Street
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8AM TO 6 PM, MONDAY THROUGH FRIDAY)- 26th Street, both sides, between Church and Dolores Streets
- I. ESTABLISH - 2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, EXCEPT SUNDAY Kansas Street, east side, between 16th and 17th Streets. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Concurring with the Controller's determination that security guard services for Fiscal Year 2006 at Parking Citation and Hearing Offices at 1380 Howard Street can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

(10.4) Concurring with the Controller's determination that for Fiscal Year 2006 vehicle towing, storage and disposal services can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

(10.5) Concurring with the Controller's determination that for Fiscal Year 2006 services for a parking citation processing and collection system can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

(10.6) Concurring with Controller's determination that for Fiscal Year 2006 services for a parking meter management system, which includes collection and coin counting services, can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

 TWU Local 200 and Automotive Mechanics Local 1414

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND CONVENE SPECIAL MEETING

11. Announcement of Closed Session.

12. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, MAY 24, 2005
ROOM 416, CITY HALL
1 CARLTON B. GOODLETT PLAZA

SPECIAL MEETING
11:30 A.M.

CLOSED SESSION
Immediately following the Special Meeting

DOCUMENTS DEPT.

JUN - 6 2005

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BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
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☎ (415) 554-6896 FAX (415) 554-4143



11:30 a.m. – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 11:34 a.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
James McCray, Jr. – absent at roll call
Peter Mezey
Cleopatra Vaughns

Absent: Michael Kasolas – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting.

Director McCray arrived at the meeting.

4. Approval of Minutes

On motion to approve the minutes of the May 3, 2005 Regular Meeting: unanimously approved (Kasolas-absent)

5. Communications

Board Secretary Boomer announced that shortly before the start of the board meeting, staff requested that all consent calendar items be continued to the next meeting.

6. Introduction of New or Unfinished Business by Board Members

Chairman Vaughns requested Director Din to share any observations that could be of benefit to the Board and staff from his recent trip to the Orient

Director Din stated that he spent 24 days traveling in the Orient, visiting Bangkok, Singapore, Hong Kong, Shanghai and Beijing. Bangkok had taken the opportunity to make their sky trains a

moving billboard. The advertisements were well done and fit with the decor of the city. There was no graffiti on the vehicles. He stated that he was impressed with the cleanliness, ridership culture, and efficiency of their transit system. He added that their schedule was reliable and the fare was reasonable.

Director Din expressed concern regarding storage at Parking Authority garages and requested staff to address them at the next meeting. Exec. Director Burns stated that staff would be happy to address his concerns and would prepare a report for the June 7 meeting.

Director Mezey thanked Exec. Director Burns for the information regarding the cost to resurface city streets. He expressed disappointment over the small amount of funds available given the size of the need and asked about the possibility of additional funds. Exec. Director Burns stated that the Department of Public Works was looking at a bond measure as the biggest source of potential funds.

Director Mezey stated that the Board had received an e-mail from Stephen Roddy regarding Mr. Roddy's mistreatment by DPT staff. He requested that staff to look into it and report back to the Board.

7. Executive Director's Report

- Update on the FY06 budget
- Ongoing Activities

Exec. Director Burns stated that Caltrans announced that DPT would receive an "Excellence in Transit" Award for their vehicular traffic upgrade project. With the installation of LED signals, DPT significantly improved pedestrian safety and reduced power consumption by 70%.

A ribbon cutting ceremony was held at the main library to commemorate the installation of new bike racks as part of California's "Bike Commute Week" and the Bay Area's "Bike to Work" day. Exec. Director Burns commended Director Mezey for participating in Bike to Work day in wet and windy conditions. He stated that the bike program often gets a bad rap because of the time it takes to get through various city processes in order to get projects implemented but DPT had been very active in facilitating bicycling as an alternative mode of transportation. Mr. Burns reviewed the projects that had been accomplished over the past year.

Exec. Director Burns stated that the Telegraph Hill Dwellers had proposed that DPT establish a no parking zone at Coit Tower on Saturdays and Sundays in July except for residents and people with disabilities. The implementation of this proposal would require extensive public notification and enforcement and would require approval by the Board of Supervisors. Staff is working with the community and the Board of Supervisors on a pilot project and will keep the Board updated.

World Environment Day will be celebrated June 1-5. Mayors from around the world will meet in San Francisco to participate in the conference. The MTA is working to provide alternative fuel buses for the conference. On June 3 the MTA Board is invited to lunch with the Mayor of London.

Chairman Vaughns congratulated DPT for the honor on behalf of the Board. She stated that the Board was fully aware of the good work that DPT does and that it's nice when the work is recognized by others.

John Thomas, Project Manager, Central Subway, reviewed the Central Subway 4th Street Alignment project. A request that the Board designate 4th St. as the "locally preferred alternative" will be presented to the Board at the next meeting. This designation will allow the project to be included in the federal "New Starts" funding process. The Central Subway environmental process will take a year to complete.

Exec. Director Burns presented the FY06 budget, timeline and alternative balancing plan. He stated that the Board had adopted a budget on February 28th that was based on the best information available at the time. That budget was based on a shared approach to resolve the \$57.3 million deficit and increased Muni fares and parking fares, fees and fines, reduced service and used one-time capital money. He stated that using capital money is a no win situation that would create a deficit-producing situation down the road.

On May 10th, the Controller released his third quarter financial report that projected increased revenues for FY05 and FY06. In response, staff prepared and presented an Alternative Balancing Plan to the Board of Supervisor's Budget and Finance Committee on May 12th. The MTA's proposal to increase parking fines and rates was amended by the Committee. The Committee reduced the amount of the increase for parking fines and meter rates outside of the downtown area and reduced the parking meter hourly rate in neighborhood commercial districts from \$2.00 to \$1.50.

Exec. Director Burns stated that he wanted to be very clear that the MTA became aware of the Controller's revised projections on May 10th when the Controller released his report. The Budget Analyst was unaware of the revised numbers until May 10th as well. Some people have tried to represent that this was money that the MTA had hidden and was found by Budget Analyst. That representation is incorrect. Both the Controller and the Budget Analyst made that clear in the Finance Committee meeting. Any implication that this was due to MTA mismanagement is being done for their own purposes.

The Controller's second quarter report projected a \$15 million deficit for the current fiscal year. As a result, the MTA had to institute some draconian measures that would bring the Agency within budget by end of the fiscal year. These measures have impacted service. As part of the Controller's third quarter report, the Controller projected additional funds that would be available to the Agency for this fiscal year. These additional monies will be used to restore some service levels, fill service runs, and hire maintenance workers.

Shortly after the release of the Controller's third quarter report, the Governor presented the State budget that included the release of Proposition 42 funds for transportation projects. These funds are a one-time source of money that will not be available until the State budget receives the approval of the Legislature. The Controller would have to certify that the state funds were available.

As a result of the additional funds, staff was proposing to maintain owl service at the current levels, eliminate the proposed increase to the senior, disabled and youth case fare, eliminate the proposed increase to the monthly adult Fast Pass and partially restore the capital and maintenance budget. These recommendations were based on and are responsive to comments made by the public on fare on service issues.

Director Din requested a list of the deferred maintenance and capital projects. Exec. Director Burns stated that most of the projects were related to tracks or overhead wires. He added that the FY05 budget borrowed money from the Breda funds. The MTA had committed to repay those funds. Staff continues to try to avoid to use capital money to fill the operational deficit.

Director Din discussed Berkeley's "rhino meters" and asked staff to look into the possibility of installing them in San Francisco.

At the request of Chairman Vaughns, Exec. Director Burns reviewed the MTA's community outreach efforts regarding the budget and proposed service adjustments. He stated that since last October, staff has presented the budget and service adjustments at 26 meetings. Information has been posted on the website and on Muni vehicles. There has been ample opportunity for the public's input into the budget.

Director Din requested a map showing the various parking meter areas in San Francisco.

Director McCray requested information about the restoration of owl service and its impact on operator layoffs.

Director Mezey expressed support for the balancing plan and called it balanced, reasonable and realistic.

Chairman Vaughns stated that the Board encourages Mr. Burns to move forward with the Alternative Balancing Plan.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC stated that the CAC recommends that the tow contract be approved. The CAC had previously recommended establishing a reserve fund and that a larger portion of the budget deficit solution should come from increased parking fines and fees.

9. Public Comment

Ernestine Weiss stated that she regretted that she had to complain about several items. She requested that the bus zone at Grant and Clay be enforced and that Muni also enforce the no drinking policy on board. She recommended increasing parking fees to deter cars from going downtown and urged stricter enforcement of parking regulations.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Barbara Olsen, Superior Ct. #426610 filed on 11/21/03 for \$1,500
- B. Lisa Knudsen, Superior Ct. #430856 filed on 4/26/04 for \$3,500
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- F. Ivy Kwang, Unlitigated Claim #403932 filed on 6/17/04 for \$7,500
- G. Curtis Lowe, Unlitigated Claim #502596 filed on 2/10/05 for \$13,998.04
- H. Reiko Tsushima, Superior Ct. #437593 filed on 1/7/05 for \$15,000 (DPT)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING- Rhode Island Street, east side, from 17th Street to 190 feet northerly
- B. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Bayshore Boulevard, west side, from Industrial Street to Silver Avenue
- C. ESTABLISH - BICYCLE LANES - Bayshore Boulevard, southbound, between Industrial Street and Silver Avenue
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- E. ESTABLISH UNMETERED MOTORCYCLE PARKING - Norfolk Street, between the

driveways of 49-51 and 55 Norfolk Street

- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - 2700 and 2730 Mission Street, between 23rd and 24th Streets
- G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) - Moraga Street, both sides, between 12th Avenue and Funston Street
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8AM TO 6 PM, MONDAY THROUGH FRIDAY)- 26th Street, both sides, between Church and Dolores Streets
- I. ESTABLISH - 2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, EXCEPT SUNDAY Kansas Street, east side, between 16th and 17th Streets. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Concurring with the Controller's determination that security guard services for Fiscal Year 2006 at Parking Citation and Hearing Offices at 1380 Howard Street can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

(10.4) Concurring with the Controller's determination that for Fiscal Year 2006 vehicle towing, storage and disposal services can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

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(10.6) Concurring with Controller's determination that for Fiscal Year 2006 services for a parking meter management system, which includes collection and coin counting services, can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

~~All items on the Consent Calendar were continued to the next meeting at the request of staff.~~
Director Mezey requested that the Curtis Lowe case be scheduled for discussion in closed session.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 12:55 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Absent: Michael Kasolas – absent with notification

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Stuart Sunshine, Deputy Executive Director
Fred Stephens, General Manager, Muni
Larry Williams, Deputy General Manager
Michael Hursh, Deputy General Manager
Deb Ward, Budget Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Kasolas-absent).

4. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU Local 200 and Automotive Mechanics Local 1414

To discuss:

X Wages
X Hours
X Benefits

X Working Conditions
X Other

ADJOURN CLOSED SESSION AND CONVENE SPECIAL MEETING - The closed session was adjourned at 1:15 p.m.

11. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session for a conference with their labor negotiator. There was no action taken.

12. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Kasolas-absent).

ADJOURN - The meeting was adjourned at 1: 17 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

R. Boomer

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF SPECIAL MEETING AND CALENDAR

TUESDAY, MAY 31, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

SPECIAL MEETING
2:00 P.M.

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

DOCUMENTS DEPT.

MAY 26 2005

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Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524

☎ (415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Director's Report (for discussion only)

- Public disclosure of amendment to Memorandum of Understanding with TWU-Local 200
- Public disclosure of amendment to Automotive Machinists Local 1414
- Ongoing Activities

5. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD WERE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

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(6.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Barbara Olsen, Superior Ct. #426610 filed on 11/21/03 for \$1,500
- B. Lisa Knudsen, Superior Ct. #430856 filed on 4/26/04 for \$3,500
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(6.2) Approving the following traffic modifications:

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(These items were continued from the May 24 special meeting.)

REGULAR CALENDAR

7. Authorizing the Director to implement route changes and other adjustments to the 2 Clement; 4 Sutter; 7 Haight; 10 Townsend; 12 Folsom-Pacific; 16AX Noriega "A" Express and 16BX Noriega "B" Express; 21 Hayes; 23 Monterey; 26 Valencia; 27 Bryant; 37 Corbett; 52 Excelsior; 54 Felton; 66 Quintara; 67 Bernal Heights Line; and 82X Caltrain Presidio Express and authorizing the Director to reduce service on the 12 Folsom-Pacific and 23 Monterey below the Municipal Railway service policies. (Explanatory documents include a staff report, resolution and attachments.)

8. Approving the MTA's FY2006 Budget, as amended, in the amount of \$609,870,800; certifying that the FY2006 MTA Budget as amended is adequate in all respects to make substantial progress towards meeting the goals, objectives, and performance standards for FY2006; and approving the Alternative Balancing Plan for FY 2006. (Explanatory documents include a staff report, resolution and attachments.)

ADJOURN



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

DOCUMENTS DEPT.

MINUTES

JUN 23 2005

TUESDAY, MAY 31, 2005
ROOM 400, CITY HALL
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SPECIAL MEETING
2:00 P.M.

BOARD OF DIRECTORS

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Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎ (415) 554-6896 FAX (415) 554-4143



ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:03 p.m.

2. Roll Call

Present: Shirley Breyer Black – with notification
Wil Din
Michael Kasolas
James McCray, Jr. – with notification
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Director's Report

- Public disclosure of amendment to Memorandum of Understanding with TWU-Local 200
- Public disclosure of amendment to Automotive Machinists Local 1414
- Ongoing Activities

Exec. Director Burns stated that the MTA was initiating public disclosure of Memoranda of Understanding with Local 200 and 1414. Charter Section 8A.104 requires public disclosure of labor agreements for at least 30 days before approval. A fiscal analysis and copies of the agreements are available for public review. The MTA Board will hold a special meeting on June 30th to consider adoption of both agreements.

5. Public Comment

Glenda Lavigne, Local 200, expressed anger over the mediation and arbitration process. She stated that Local 200 went into negotiations believing that they would be dealt with fairly. They were blatantly threatened that if Local 200 didn't give management what they wanted, management would destroy their union. This process was an anti-labor and a union busting tactic. If the Board supports this agreement, the Board is anti-labor. Local 200 is opposed to the agreement.

Michael Lonergan, Local 200, stated that the negotiation and arbitration process wasn't a good one for the MTA, Local 200 or transit riders. Local 200 was forced into arbitration, which caused fiscal hardship for them. The MTA is against unions. The MTA's proposal would have taken away the right of assignment and the right to "grieve" seniority. Local 200 tried to work with management.

Barry Taranto stated that traffic over the past weekend was atrocious. He stated that Muni drivers had been great but they have to deal with people who double park and other traffic congestion problems. The MTA needs to look at hiring more PCO's. He suggested bringing back the monthly citation report. The signal timing is good on Geary but is bad on Masonic and Divisadero. Enforcement personnel are going to enforce white zones.

Roger Bazeley stated that there had been a growing trend to provide safe routes to school and to improve pedestrian safety. He discussed a proposed ordinance regarding pedestrian safety.

Chairman Vaughns closed public comment. She stated that she wanted to go on record by reinforcing the understanding that the MTA Board of Directors was not anti-union or adversarial regarding labor issues.

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RESOLUTION 05-070

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- E. ESTABLISH UNMETERED MOTORCYCLE PARKING - Norfolk Street, between the driveways of 49-51 and 55 Norfolk Street
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "T" (1-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - 2700 and 2730 Mission Street, between 23rd and 24th Streets
- G. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 5 PM, MONDAY THOUGH FRIDAY) – Moraga St., both sides, between 12th Avenue and Funston Street
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8AM TO 6 PM, MONDAY THROUGH FRIDAY)- 26th Street, both sides, between Church and Dolores Streets
- I. ESTABLISH - 2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, EXCEPT SUNDAY Kansas Street, east side, between 16th and 17th Streets. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 05-071

(6.3) Concurring with the Controller's determination that security guard services for Fiscal Year 2006 at Parking Citation and Hearing Offices at 1380 Howard Street can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

RESOLUTION 05-072

(6.4) Concurring with the Controller's determination that for Fiscal Year 2006 vehicle towing, storage and disposal services can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

Item 6.4 was removed from the Consent Calendar at the request of the public.

PUBLIC COMMENT:

Roger Bazeley stated that he wanted to make sure that the contractor would be responsible for posting appropriate signs and that there were adequate protections against abuse. City residents need to be protected and be given assurance that the vendor will conduct business in a fair and reliable manner.

Exec. Director Burns stated that the new tow contract contained adequate protections.

RESOLUTION 05-073

On motion to approve Item 6.4:

ADOPTED: AYES – Din, Kasolas, Mezey and Vaughns

ABSENT – Black and McCray

(6.5) Concurring with the Controller's determination that for Fiscal Year 2006 services for a parking citation processing and collection system can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

Item 6.5 was removed from the Consent Calendar at the request of the public.

PUBLIC COMMENT:

Roger Bazeley stated that he wanted to make sure that the contract contained adequate controls to provide for public accountability and expressed concern over the time it takes to process parking tickets.

RESOLUTION 05-074

On motion to approve Item 6.5:

ADOPTED: AYES – Din, Kasolas, Mezey and Vaughns

ABSENT – Black and McCray

(6.6) Concurring with Controller's determination that for Fiscal Year 2006 services for a parking meter management system, which includes collection and coin counting services, can be practically performed by private contract at a lesser cost than to provide the same services with City and County employees. (Explanatory documents include a staff report, resolution and certification.) (DPT)

Item 6.6 was removed from the Consent Calendar at the request of the public.

PUBLIC COMMENT:

Roger Bazeley stated that there are commercial areas where a card system could be used. A card system would encourage people to shop. The lack of convenience is a problem because of the number of quarters people will have to carry with them.

Exec. Director Burns stated that staff had previously given notice to Serco to proceed with a stored-value card. He expressed hope that the card would be available by the end of the year.

Director Mezey suggested that it might be appropriate to look at general meter procedures, including the use of multi-space meters, increasing time limits or zeroing out meters when people leave.

RESOLUTION 05-075

On motion to approve Item 6.6:

ADOPTED: AYES – Din, Kasolas, Mezey and Vaughns

ABSENT – Black and McCray

On motion to approve the Consent Calendar (Items 6.5, 6.5 and 6.6 severed):

ADOPTED: AYES – Din, Kasolas, Mezey and Vaughns

ABSENT – Black and McCray

REGULAR CALENDAR

7. Authorizing the Director to implement route changes and other adjustments to the 2 Clement; 4 Sutter; 7 Haight; 10 Townsend; 12 Folsom-Pacific; 16AX Noriega "A" Express and 16BX Noriega "B" Express; 21 Hayes; 23 Monterey; 26 Valencia; 27 Bryant; 37 Corbett; 52 Excelsior; 54 Felton; 66 Quintara; 67 Bernal Heights Line; and 82X Caltrain Presidio Express and authorizing the Director to reduce service on the 12 Folsom-Pacific and 23 Monterey below the Municipal Railway service policies. (Explanatory documents include a staff report, resolution and attachments.)

Chairman Vaughns requested that the Board secretary call items 7 and 8 together.

Exec. Director Burns stated that the MTA had been working with the Board of Supervisors, the Budget Analyst and the Controller's office on the budget. The budget that the Board approved on February 28 was based on the best information available at the time. The approach to resolve the \$57.3 million deficit was a shared approach and included the use of capital funds. Over 26 public hearings were held. When the Controller's office issued their nine-month report, they identified an increase of \$6.6 million in the general fund transfer. This increase was due to an increase in revenues from the transfer tax. The Governor released his proposed state budget, which included spending Prop. 42 monies on transit projects. Due to the changed financial outlook, staff recommended no changes to the owl service, no increase in the adult monthly fast pass, no increase to the discount cash fare, adjusting parking fines and meter rates in neighborhood commercial districts as recommended by the Board of Supervisors and to partially reimburse funds taken from capital and maintenance projects.

Subsequent to the original recommendation to eliminate the increase in the discount cash fare, staff realized that it made more sense to maintain the monthly discount fast pass at its current level because it would encourage people to use a monthly pass rather than paying a cash fare.

Exec. Director Burns recommended that the Board consider increasing the discount cash fare to 50 cents and keeping the monthly discounted pass at same level as it currently exists. This would be consistent with the plan to increase the adult cash fare but maintain the monthly Fast Pass at its current price.

At the request of Chairman Vaughns, Deputy City Attorney Friedlander stated that if the Board wished to execute the option presented by Mr. Burns, the Board would have to amend the resolution.

PUBLIC COMMENT:

Bob Planthold stated that there could possibly be civil rights action if the service proposals went into effect because they are disproportionately burdensome on seniors and people with disabilities. He discussed how the proposal to "short loop" the 26-line would affect people with disabilities and wondered if staff had fully investigated the impact of the proposed cuts on seniors and the disabled.

Karen Block stated that she was in support of rerouting the 2-Clement bus. The buses currently pose a huge problem in the neighborhood. There is very low ridership on Euclid between Arguello and Presidio. Over 150 people support the plan to reroute the line.

Rose Hillson stated that she supports the reroute of the 2-Clement line to California St. because of the redundancy between the 2-Clement and 4-Sutter bus lines. There is very low ridership in the Jordan Park area. The 1-California and the 38-Geary lines are nearby.

Bruce Oka stated that he was in support of the adjustments and the fare structure. He is hopeful that by leaving the cash fare at 50 cents, it will cause more people to buy monthly passes or get stickers. The monthly fare is a bargain and people who are heavy Muni users would benefit by the reduced monthly fare.

Bruce Allison stated that he was opposed to any fare increase. He would like to see the parking fares increased and a parking meter in front of every residential home in San Francisco.

Stafford Parker stated that raising fares would discourage riders. His friends tell him that they won't pay the increased fare and will drive their cars instead. Muni should be providing better service. Michael Burns and the Board don't care about the city or poor people. They only care about cars.

Bill Murphy stated that there are too many cars. The city needs less cars and more public transit that is more affordable and more accessible to poor people, seniors, and students. The money shouldn't be used to lower parking fees and fines as that will only result in more cars, pollution, and congestion and will decrease safety which is immoral and fiscally irresponsible. No fare hikes, no service cuts.

Richard Marquez stated that the MTA Budget was not reflective of the working class. Despite the political cover of not raising the discount fares, people still can't afford the cost of a monthly pass. Riders shouldn't have to pay an increase in their fare if they can't get a seat on the bus.

Robert Carr stated that he was strongly in favor of the proposed reroute of the 2-Clement from Euclid to California St. It has received near unanimous support at their neighborhood meetings. Commercial establishments are also supportive.

Annie Arora stated that she was in favor of rerouting the 2-Clement bus to California St. Neighborhood schools support the plan as do a majority of her neighbors. Ridership on Euclid is virtually nonexistent. Buses on Euclid are a safety issue because the area is residential and the crosswalks are not well marked. Even with the reroute the community will still be heavily flanked by bus service.

Timothy O'Shea stated that he was speaking on behalf of Laurel Heights and Jordan Park residents who were supportive of the plan to move the 2-Clement line to California St. This will allow access to commercial businesses and respects the residential character of the neighborhood.

William Sisk, Local 250-A, Transport Worker's Union, commended Director Din for riding the bus. He stated that a 60-foot bus will create a hazard on Lincoln Blvd. He requested that Prop. 42 monies be used to fund service.

Andrew Sullivan, Rescue Muni, commended the suggestion concerning discount monthly fares. He stated that Rescue Muni strongly supports raising cash fares and keeping monthly passes to a minimum to encourage ridership. Rescue Muni was very disappointed that the Board of Supervisors made the wrong choice regarding parking fines. The MTA should let the Board of Supervisors know that by keeping parking fees and fines low, the result will be service cuts. He expressed the hope that Muni will post bus schedules at bus stops, particularly at locations where Muni operates at or below service policy levels. He noted that it's hard to get a fast pass and suggested that Muni enter into an arrangement with BART to allow for the purchase of a fast pass at BART vending machines.

Sylvia Melikian stated that she was in favor of rerouting the 2-Clement. Schools and churches also support the change.

Roger Bazeley stated that between "nimbyism" and the social extremists, it is not surprising that Muni is in budget distress. The lifeline pass was instituted as the result of public comment and to say that the budget was being balanced on the backs of the poor is misguided. He expressed support for the budget and for raising cash fares over monthly passes. Staff needs to account for tourist revenues when considering service reductions and suggested the installation of vending machines in commercial areas where there are lots of tourists.

Herbert Weiner stated that he was upset over the fare increases and service cuts. Service will only get worse. He stated that he has never seen any Board member approach downtown business groups to see how downtown could contribute their fair share. He wants to know how many Board members ride Muni and called the Board's silence a reflection of their lack of honesty and integrity.

David Pilpel stated that the last time there was a major service change there was a much more substantial public outreach effort. He isn't clear that making mid-day service adjustments would save any money. He stated that adjustments to weekend service have only been spoken about in general terms, and specific plan had not been disclosed publicly. He is yet to receive a written response to the comments he made earlier in the year. He is opposed to the proposed changes to the 12 and 23 lines to reduce service below policy levels. The Board should send the package back and consider it at the next regular meeting when better notice could be given.

Sue Cauthen stated that they have been working a project to eliminate the long car lines that prevent the 39-Coit line from running on schedule. She urged the Board to defer reducing headways on that line. People will ride the 39 if it is on time.

Howard Wong, Telegraph Hill Dwellers, stated that the 39-Coit bus is a serious concern to the residents of Telegraph Hill. Residents require the bus for their daily needs and the limited parking on Telegraph Hill makes it difficult for the elderly and disabled to use cars. The Telegraph Hill Dwellers have been working on a project to improve transportation, which they hope to implement this summer. This pilot program could be a major revenue generator.

Jeremy Nelson, Transportation for a Livable City, stated that they had previously advocated that the budget be based solely on parking fines and fees. The Board should say that the budget wasn't a transit-first budget and to send a message to the Board of Supervisors that the MTA Board doesn't want to roll back parking fines and fees. He would like to see an expedited review of the budget by the Controller. Staff should be directed to do a demand analysis to see how much should be charged for parking in the neighborhood commercial districts and where more parking meters could be added. He suggested that meters operate on Sunday. The Board should reject the budget.

Casey Mills thanked the MTA for the fare increases because it allowed people to unite and stand up for their rights. People have shown solidarity in demanding social, economic and environmental justice. Huge numbers of people expressed their opposition to fare hikes and service cuts. People have a right to public transit and they won't sit back and allow the budget to be balanced on their back. Turn down the budget and take back the Board of Supervisors approved parking fare, fine, and fee reductions. All the new money should be used to relieve fare hikes and service reductions.

Ron Mitchell, JLMB, stated that Jordan Park residents should be careful for what they ask for. The 54-Felton service is poor and shouldn't be changed because of the terrain in that neighborhood. The 71-Line shouldn't use articulated buses, as operators would be in jeopardy by having to drive large vehicles through the crowded Haight St. neighborhood.

Donney Mac stated that the Coalition for Transit Justice is a vast coalition of organizations that got together because they care. He urged the Board to get on board and do the right thing. The city shouldn't subsidize "four-wheelers", much less illegally parked four-wheelers. There will be a backlash of insurmountable proportions if these items are approved.

Sue Vaughn, Green Party, stated that last week's Board of Supervisors vote to reduce the planned increases in parking fees and fines was disappointing. The goal should be that getting into cars should be the option of last resort. If car drivers had to pay for the damage they cause to the

environment a gallon of gas would cost \$14-15 dollars. She expressed disappointment over the planned increases.

Chairman Vaughns closed public comment.

Director Mezey requested that Mr. Burns comment on Mr. Planthold's statement regarding impacts to seniors and people with disabilities. Exec. Director Burns stated that staff may have overlooked something. Staff will hold off on making any changes to the 26-line until staff can full vet the impact of this change.

Peter Straus, Manager of Service Planning stated that the pilot program planned for the 39-Coit line would occur prior to implementation of the proposed service change to that line. Staff can make adjustments if necessary.

Chairman Vaughns requested the Board Secretary review the public notice provided for the meeting. Board Secretary Boomer stated that Administrative Code Section 16.112 requires notice to be published in a timely manner for significant changes to the operating schedule or routes and for changing fees, rates, charges or fares that affect the public. The appropriate notice was placed in the official newspaper and ran on Saturday, May 28th.

Director Din stated that much input had been provided by the public and expressed his appreciation for the input and for the work done by staff. He stated that Exec. Director Burns has had to take the blame for a situation that wasn't his doing and that Mr. Burns and the Board have tried to consider everyone's input since the budget process was started by Chairman Vaughns last fall. He added that the MTA would have opportunities to make further improvements in the future.

RESOLUTION 05-076

On motion to approve:

ADOPTED: AYES – Din, Kasolas, Mezey and Vaughns

ABSENT - Black and McCray

8. Approving the MTA's FY2006 Budget, as amended, in the amount of \$609,870,800; certifying that the FY2006 MTA Budget as amended is adequate in all respects to make substantial progress towards meeting the goals, objectives, and performance standards for FY2006; and approving the Alternative Balancing Plan for FY 2006. (Explanatory documents include a staff report, resolution and attachments.)

At the request of Chairman Vaughns, Board Secretary Boomer read the MTA's Rules of Order regarding the requirement to provide public notice prior to revising the fare structure. The Rules of Order require five days notice in the official paper not less than 15 days prior to adoption. Because the Board of Supervisors requested that the MTA Board act on the budget prior to their Finance Committee meeting on June 2, the Board would need to suspend their rule in order to comply with the request. Ms. Boomer added that Section 16.112 of the City's Charter requires that a notice be

placed in the official paper in a timely manner for any significant change to Muni's operating schedule or routes and for any change to the fee structure that affected the public. The required notice appeared in the San Francisco Chronicle on May 28.

Director Kasolas moved that the Board suspend their Rules of Order given the unforeseen timing issue.

On motion to suspend the MTA Rules of Order: unanimously approved (Black, McCray-absent).

Director Din stated that he would vote to approve the budget with the understanding that there would be a quarterly review of the service adjustments. He wants to make sure that the Agency is going in the right direction.

Director Mezey moved that the resolution be amended to eliminate the proposed increase to the monthly discount passes for seniors, disabled and youth and restore the cash fare for seniors, disabled and youth to 50 cents as originally proposed in the February 28 budget.

On motion to amend the resolution to eliminate the proposed increase to the monthly discount passes for seniors, disabled and youth and restore the cash fare for seniors, disabled and youth to 50 cents as originally proposed in the February 28 budget:

ADOPTED: AYES – Din, Kasolas, Mezey and Vaughns

ABSENT – Black and McCray

RESOLUTION 05-077

On motion to approve the resolution as amended:

ADOPTED: AYES – Din, Kasolas, Mezey and Vaughns

ABSENT – Black and McCray

ADJOURN - The meeting was adjourned at 4:31 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, JUNE 7, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

REGULAR MEETING
2:00 P.M.

JUN - 6 2005

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CLOSED SESSION
Immediately Following the Regular Meeting

06-06-05 A99: 27 37 VD

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
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Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524

(415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-May 24, 2005 Special Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members

-Policy regarding reporting theft on buses

7. Executive Director's Report (For discussion only)

-Special Recognition Award
-Muni Quarterly Service Standards Report
-DPT Quarterly Service Standards Report
-Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Carlene Boyd, District Ct. #C024738PJH filed on 10/1/02 for \$2,225
- B. Robert Carroll, Superior Ct. #432226 filed on 6/15/04 for \$5,750
- C. Christopher Blande, Superior Ct. #317302 filed on 12/8/00 for \$7,500
- D. Isabel Wiel, Unlitigated Claim #0401534 filed on 12/1/03 for \$8,100
- E. Xiu Hua Zeng, Unlitigated Claim #0501441 filed on 10/20/04 for \$20,000
- F. Patrick Murray, Superior Ct. #419878 filed on 4/29/03 for \$24,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Kimball Street, east side, south of Sacramento Street
- B. RESCIND - UNMETERED MOTORCYCLE PARKING - 32nd Avenue, east side, from 215 feet north of Anza Street to 25 feet northerly.
- C. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - 4th Street, east side, from 42 to 82 feet south of Market Street.
- D. RESCIND - STREET CLOSURE, 10 AM TO 10 PM, EVERYDAY AND ESTABLISH - STREET CLOSURE, 10 AM TO 2 AM, EVERYDAY - Claude Lane, between Bush and Sutter Streets.
- E. ESTABLISH - NO PARKING ANYTIME - Stanyan Street, west side, within the intersection of Hayes Street and Le Conte Circle, both sides, at Le Conte Avenue.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - Fulton Street, north side, between Funston and 10th Avenues. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Authorizing the Director to execute and file appropriate applications with the Metropolitan Transportation Commission of an allocation of Transportation Development Act, State Transit Assistance, and One-Half Cent Sales Tax funds for Fiscal Year 2006. (Explanatory documents include a staff report, and resolution.) (MUNI)

(10.4) Authorizing the Director to execute Contract Modification No. 16 to Contract No. MR-1144, Third Street Light Rail Project: Donner Avenue to Hester Avenue, with Shimmick Construction Co./Homer J. Olsen, for additional work in an amount not to exceed \$75,000, and for a total contract amount not to exceed \$42,966,296.50, with a time extension of 12 calendar days. (Explanatory documents include a staff report, resolution, financial plan and contract modification.) (MUNI)

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Adopting the Municipal Railway's "FY2006 Proposed Changes to the Service Standards and Milestones" and the Department of Parking and Traffic's "FY2006 DPT Service Standards and Milestones." (Explanatory documents include a staff report, resolution and reports.)

12. Adopting the Tenderloin Pedestrian Safety Concept Plan. (Explanatory documents include a staff report, resolution and plan.)

13. Adopting the Southeast Mission Pedestrian Safety Concept Plan. (Explanatory documents include a staff report, resolution and plan.)

14. Authorizing the Director to release the Draft Short Range Transit Plan for public review and comment. (Explanatory documents include a staff report, resolution and plan.)

DEPARTMENT OF PARKING AND TRAFFIC

15. Authorizing the Director to award a Service Agreement and Property Use Licenses for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles to TEGSCO, d.b.a. San Francisco AutoReturn for a five-year term; approving the schedule of rates; approving the consolidation of the Customer Service Center with the short-term vehicle storage facility; and authorizing the Director to execute the Memorandum of Understanding with the Port of San Francisco for use of Pier 70 property. (Explanatory documents include a staff report, resolution and contracts.)

16. Authorizing the Director to execute the Second Amendment to the software license agreement with Fourth Dimension Traffic for software for Type 2070 Signal Traffic Controllers for a total contract amount not to exceed 596,354. (Explanatory documents include a staff report, resolution and contract.)

MUNICIPAL RAILWAY

17. Selecting the Fourth Street Alignment as the Locally Preferred Alternative for the Central Subway, Phase II of the Third Street Light Rail Project. (Explanatory documents include a staff report, resolution, alignment plan and letters.)

18. Authorizing the Director to execute a contract with AC Transit to purchase 45 buses manufactured by Gillig Corporation for a total cost not to exceed \$1,125,000. (Explanatory documents include a staff report, resolution and contract.)

19. Authorizing the Director to execute an agreement with Howger Services to provide urine and breath collection services for the Municipal Transportation Agency's drug and alcohol testing program, in an amount not to exceed \$400,000, and for a term not to exceed three years. (Explanatory documents include a staff report, resolution and contract.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- A. Curtis Lowe, Unlitigated Claim #502596 filed on 2/10/05 for \$13,998.04
- B. Takako and Mark Taylor, Superior Ct. #321491 filed on 10/17/01 for \$275,000

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU Local 200

To discuss:

- X Wages
- X Hours
- X Benefits
- X Working Conditions
- X Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

20. Announcement of Closed Session.

21. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, JUNE 7, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

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JUN 23 2005

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2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:02 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.- absent at roll call
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the May 24, 2005 Special Meeting: unanimously approved (McCray-absent).

5. Communications

At the request of Chairman Vaughns, Board Secretary Boomer read the letter of resignation submitted to Chairman Vaughns and the Board by the Director of Transportation. Chairman Vaughns stated that it was with much reluctance that she accepted the content of the letter and stated that Mr. Burns's will leave a void in the MTA.

6. Introduction of New or Unfinished Business by Board Members

-Policy regarding reporting theft on buses

Wilson Johnson, Deputy General Manager, Operations, reviewed the existing policies and procedures pertaining to reporting incidents. Chairman Vaughns thanked Mr. Johnson for providing clarity regarding the policy.

Director Din stated that he had previously requested information regarding garage storage. Exec. Director Burns stated that the materials that staff had prepared in response were not sufficiently detailed and staff will report on this matter at the next meeting.

At the request of Chairman Vaughns, Board Secretary Boomer read Article 3, Sections 1 and 2 of the Rules of Order pertaining to the powers and duties of the Chairman and Vice Chairman.

7. Executive Director's Report

- Special Recognition Award
- Muni Quarterly Service Standards Report
- DPT Quarterly Service Standards Report
- Ongoing Activities

Director McCray arrived at the meeting.

Exec. Director Burns stated that he was pleased to present the Special Recognition Award to Charles Belov who works in the marketing department as the webmaster. Mr. Belov has a remarkable attention to detail and does more than what is asked of him. He is a dedicated advocate for the visually impaired and Muni's website is considered to be one of the most accessible websites in the country. He is an MTA "unsung hero". Chas Belov expressed appreciation for the acknowledgement and stated that everybody is dedicated to getting information out to the public. Chairman Vaughns acknowledged and commended Mr. Belov on behalf of the Board.

Exec. Director Burns stated that the budget has been through the committee process and would be considered by the Board of Supervisors on June 14. He reviewed the changes to the budget since it had been approved by the MTA Board on February 28th.

Staff from Construction and Planning will be moving from 1145 Market St. to One South Van Ness over the next few weeks.

The World Environment Conference was a tremendous success for the city.

The Muni and DPT service standard reports would be presented as part of Item 11.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, expressed his gratitude for Mr. Burns, first as a Rescue Muni activist and then as member of the CAC. It has been a great privilege to work with him. The

selection of new director will be the most important decision taken by the Board. It will set the direction of the Agency for some time to come. The CAC would like to have some involvement in the selection process. The CAC recommends approval of the Auto Return contract. Mr. Murphy presented the CAC's recommendations regarding the purchase of new ticket vending machines.

9. Public Comment

Roger Bazeley stated that it had been an honor and pleasure to work with Mr. Burns. Mr. Burns has been flexible and provided a fair and even playing field for planning issues. Staff has to come up with a way to make cable car stops more visible. He suggested more signage and pavement markings.

Andrew Sullivan, Chair, Rescue Muni stated that he was pleased to hear that Muni was talking to "Red Ken", the Mayor of London, about congestion charging. He urged the Agency to pursue congestion charging along with other rational transit management techniques. London was able to eliminate congestion and increase transit efficiency. He stated that he was sad to hear that Mr. Burns was moving on. He noted that an annual survey of riders was conducted in 1999 when Mr. Burns first came to Muni. That survey found that riders were delayed 24% of the time. In 2004, their found that delays were down to 12.3%. The delays were cut in half by the hard work of everyone in Agency and in particular, by Michael Burns.

Barry Taranto stated that he was disappointed to read that Exec. Director Burns had decided to take another job. Mr. Burns had been accessible, had looked into his issues and had made sure that individuals took care of what they needed to do. It will be difficult to find someone who is aware of the intricacies of the industry. He stated that if the Agency makes it more difficult for people from the suburbs to get downtown, the Agency would lose money. Some individuals in the Traffic Engineering department are creating problems such as eliminating tow away zones during rush hour. He urged staff to keep cars on main thoroughfares and off other streets.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Carlene Boyd, District Ct. #C024738PJH filed on 10/1/02 for \$2,225
- B. Robert Carroll, Superior Ct. #432226 filed on 6/15/04 for \$5,750
- C. Christopher Blande, Superior Ct. #317302 filed on 12/8/00 for \$7,500
- D. Isabel Wiel, Unlitigated Claim #0401534 filed on 12/1/03 for \$8,100
- E. Xiu Hua Zeng, Unlitigated Claim #0501441 filed on 10/29/04 for \$20,000
- F. Patrick Murray, Superior Ct. #419878 filed on 4/29/03 for \$24,000

RESOLUTION 05-078

Director Mezey requested that 10.1A, Carlene Boyd be severed from the Consent Calendar and continued to the next meeting for discussion in closed session.

(10.2) Approving the following traffic modifications:

- A. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Kimball Street, east side, south of Sacramento Street
- B. RESCIND - UNMETERED MOTORCYCLE PARKING - 32nd Avenue, east side, from 215 feet north of Anza Street to 25 feet northerly.
- C. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - 4th Street, east side, from 42 to 82 feet south of Market Street.
- D. RESCIND - STREET CLOSURE, 10 AM TO 10 PM, EVERYDAY AND ESTABLISH - STREET CLOSURE, 10 AM TO 2 AM, EVERYDAY - Claude Lane, between Bush and Sutter Streets.
- E. ESTABLISH - NO PARKING ANYTIME - Stanyan Street, west side, within the intersection of Hayes Street and Le Conte Circle, both sides, at Le Conte Avenue.
- F. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - Fulton Street, north side, between Funston and 10th Avenues. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 05-079

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.3) Authorizing the Director to execute and file appropriate applications with the Metropolitan Transportation Commission of an allocation of Transportation Development Act, State Transit Assistance, and One-Half Cent Sales Tax funds for Fiscal Year 2006. (Explanatory documents include a staff report, and resolution.) (MUNI)

RESOLUTION 05-080

(10.4) Authorizing the Director to execute Contract Modification No. 16 to Contract No. MR-1144, Third Street Light Rail Project: Donner Avenue to Hester Avenue, with Shimmick Construction Co./Homer J. Olsen, for additional work in an amount not to exceed \$75,000, and for a total contract amount not to exceed \$42,966,296.50, with a time extension of 12 calendar days. (Explanatory documents include a staff report, resolution, financial plan and contract modification.) (MUNI)

RESOLUTION 05-081

No public comment.

On motion to approve the Consent Calendar (Item 10.1A severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Adopting the Municipal Railway's "FY2006 Proposed Changes to the Service Standards and Milestones" and the Department of Parking and Traffic's "FY2006 DPT Service Standards and Milestones." (Explanatory documents include a staff report, resolution and reports.)

Fred Stephens, General Manager, Muni, presented Muni's third quarter and FY06 service standards and reviewed current efforts to improve on-time performance.

Director Din requested that staff provide information on passenger boarding on a "year to date" basis and on cash fares by mode. Exec. Director Burns stated that staff would provide information on passenger boarding but that it may be a quarter behind the other data. Staff will be providing reports on the budget on quarterly basis, which will include revenues by mode. Director Din also requested a copy of the current Marketing Plan.

Bond Yee, Deputy Director, DPT, presented DPT's third quarter and FY06 service standards.

No public comment.

RESOLUTION 05-082

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

Director McCray left the meeting.

12. Adopting the Tenderloin Pedestrian Safety Concept Plan. (Explanatory documents include a staff report, resolution and plan.)

Chairman Vaughns requested that Items 12 and 13 be called together.

Bill Lieberman, Director of Planning, presented the Safety Concept Plans. These plans are arterial street traffic calming plans to respond to increased traffic and to provide protection for pedestrians and other street users.

Frank Markowitz, Program Manager, stated that the plans primarily concentrate on traffic calming elements and improvements at street intersections.

PUBLIC COMMENT:

Roger Bazeley stated that he recommended acceptance of the plans. Painting ladder crosswalks are one of the least costly means to control traffic. He recommended painting ladder crosswalks on Geary Blvd. to keep a safe traffic flow. With respect to the South East Mission plan, he stated that it would be a great benefit to have white ladder crosswalk and countdown signals installed, particularly near commercial areas.

Fran Taylor stated that the plan was comprehensive. Caesar Chavez Ave. needs to have a lane removed. She recommended that staff look at arterial streets as streets where people live. Staff should implement things that encourage people not to drive.

Andrew Sullivan stated that Rescue Muni was in support of the proposals and he strongly encouraged Muni and DPT to work together to minimize any delays due to the construction of bulb outs. He suggested that no right or left turns at certain streets to minimize transit delays.

Barry Taranto stated that the plans did not address jaywalking. If cars have to respect the pedestrian's right of way then pedestrians should have that responsibility as well. It is important that staff look into the issue.

Michael Nulty stated that when city departments don't do a lot of outreach when they come to a community. Staff was asked to come to established community meetings to report on what was happening but they couldn't get anyone to come. He stated that he had a problem with the plan to put parallel parking on Hyde St. because it will create accidents. The residents don't like the parking changes because they will make it hard on pedestrians.

John Nulty stated that the plan didn't have a lot of outreach to the community. After a year of meetings, staff came up with a totally different plan than what had been previously discussed in the community. Staff did not engage the community and did not take their ideas into consideration.

Frank Markowitz, Project Manager, discussed DPT's outreach efforts regarding the plan. The outreach program was primarily managed by the Department of Public Health who established community working groups that met almost monthly. In addition, they worked with and through existing organizations in the Tenderloin and conducted an extensive survey. Staff did change the plan in response to comments received from the community and from other city departments such as Muni, Police and Fire.

Executive Director Burns requested that the people who had expressed concern submit their issues in writing so they could be addressed. He recommended that Item 12 be continued to a future meeting and that the Board take action on item 13.

Item 12 was continued to the next meeting.

13. Adopting the Southeast Mission Pedestrian Safety Concept Plan. (Explanatory documents include a staff report, resolution and plan.)

RESOLUTION 05-083

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

14. Authorizing the Director to release the Draft Short Range Transit Plan for public review and comment. (Explanatory documents include a staff report, resolution and plan.)

Bill Lieberman, Director, Planning reviewed the draft Short Range Transit Plan and timeline for approval. This is the MTA's primary planning document, and is required to be updated every two years by the Metropolitan Transportation Commission.

No public comment.

RESOLUTION 05-084

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

DEPARTMENT OF PARKING AND TRAFFIC

15. Authorizing the Director to award a Service Agreement and Property Use Licenses for Towing,

Storage and Disposal of Abandoned and Illegally Parked Vehicles to TEGSCO, d.b.a. San Francisco AutoReturn for a five-year term; approving the schedule of rates; approving the consolidation of the Customer Service Center with the short-term vehicle storage facility; and authorizing the Director to execute the Memorandum of Understanding with the Port of San Francisco for use of Pier 70 property. (Explanatory documents include a staff report, resolution and contracts.)

No public comment.

Chairman Vaughns expressed appreciation to AutoReturn for their excellent performance to date and stated that the City had been well served.

RESOLUTION 05-085

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

16. Authorizing the Director to execute the Second Amendment to the software license agreement with Fourth Dimension Traffic for software for Type 2070 Signal Traffic Controllers for a total contract amount not to exceed 596,354. (Explanatory documents include a staff report, resolution and contract.)

No public comment.

RESOLUTION 05-086

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

MUNICIPAL RAILWAY

17. Selecting the Fourth Street Alignment as the Locally Preferred Alternative for the Central Subway, Phase II of the Third Street Light Rail Project. (Explanatory documents include a staff report, resolution, alignment plan and letters.)

John Thomas, Project Manager, Central Subway presented the staff report. Staff is requesting that the Board give consideration to Fourth Street as locally preferred alternative. This approval is needed in order for the project to be included in the funding process.

Rebecca Kohlstrand, Parsons Brinckerhoff, presented the timeline for the environmental process, which is expected to take 18 months to complete.

PUBLIC COMMENT:

Andrew Sullivan, Rescue Muni, stated that they strongly recommend approval of the proposal. The original alignment had many problems, most notably with operations. He expressed appreciation for staff's interest in their recommendations and hopes the Agency will consider a connection to a future Geary St. Subway. If at all possible, staff should study how to connect with BART underground and extending the line to Columbus Ave. to serve North Beach in addition to Chinatown.

Roger Bazeley stated that he supported the new alignment and called it cleaner and simpler. He discussed the importance of smooth traffic flow and transit linkages.

RESOLUTION 05-087

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

Director Kasolas left the meeting.

18. Authorizing the Director to execute a contract with AC Transit to purchase 45 buses manufactured by Gillig Corporation for a total cost not to exceed \$1,125,000. (Explanatory documents include a staff report, resolution and contract.)

No public comment.

RESOLUTION 05-088

On motion to approve:

ADOPTED: AYES – Black, Din, Mezey and Vaughns

ABSENT – Kasolas and McCray

19. Authorizing the Director to execute an agreement with Howger Services to provide urine and breath collection services for the Municipal Transportation Agency's drug and alcohol testing program, in an amount not to exceed \$400,000, and for a term not to exceed three years. (Explanatory documents include a staff report, resolution and contract.)

No public comment.

RESOLUTION 05-089

On motion to approve:

ADOPTED: AYES – Black, Din, Mezey and Vaughns

ABSENT – Kasolas and McCray

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 5:40 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas – absent at roll call
Peter Mezey
Cleopatra Vaughns

Absent: James McCray, Jr.

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Stuart Sunshine, Deputy Executive Director
Fred Stephens, General Manager, Muni
Larry Williams, Deputy General Manager
Wilson Johnson, Deputy General Manager
Michael Hursh, Deputy General Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (Kasolas, McCray-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take

action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Curtis Lowe, Unlitigated Claim #502596 filed on 2/10/05 for \$13,998.04

RESOLUTION 05-09

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

B. Takako and Mark Taylor, Superior Ct. #321491 filed on 10/17/01 for \$275,000

RESOLUTION 05-09

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU Local 200

To discuss:

 X Wages
 X Hours
 X Benefits
 X Working Conditions
 X Other

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:20 p.m.

20. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss the Lowe and Taylor cases with the City Attorney and for a conference with their labor negotiator. The Board voted unanimously to settle the cases (McCray-absent) and took no action with regard to labor negotiations.

21. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (McCray-absent).

Exec. Director Burns announced receipt of a letter of resignation from Larry Williams, Deputy General Manager, Human Resources, effective July 8, 2005.

ADJOURN - The meeting was adjourned at 6:17 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script, reading "R. Boomer".

Roberta Boomer
Board Secretary

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THE BOARD MEETINGS SCHEDULED FOR TUESDAY, JUNE 21, JULY 5 AND AUGUST 2 HAVE BEEN CANCELLED.

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**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF SPECIAL MEETING AND CALENDAR

THURSDAY, JUNE 30, 2005
ROOM 416, CITY HALL
1 CARLTON B. GOODLETT PLACE

SPECIAL MEETING
2:00 P.M.

CLOSED SESSION
Immediately Following the Special Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 416, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

- May 31, 2005 Special Meeting
- June 7, 2005 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Director's Report (for discussion only)

- Annual Security Report
- Storage at public garages
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD WERE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Saturnino Gomez, Superior Ct. #435164 filed on 10/4/04 for \$1,065.16
- B. Bennie Lewis, Superior Ct. #410260, filed on 7/12/02 for \$3,000
- C. Jian Wen Wu, Shun Wing Li & Hong Jin Chen, Superior Ct. #417480 filed on 2/18/03 for \$5,000
- D. Maria Medina, Superior Ct. #1318677 filed on 8/28/01 for \$7,500
- E. Mary Bidvia Dodds, Superior Ct. #3420301 filed on 5/9/03 for \$15,000
- F. Mona Marks, Superior Ct. #423858 filed on 8/27/03 for \$43,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY – Alemany Boulevard, both sides, between Sagamore and Crystal Streets.
- B. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Red Rock Way, from the driveway of #15 and #55 Red Rock Way driveway to 34 feet northerly and from the same driveway to 27 feet westerly.
- C. INSTALL - TRAFFIC SIGNALS – 11th Avenue at Geary Boulevard, California and Lyon Streets, Baker and Turk Streets, Douglass and Market Streets, Geary Boulevard and Spruce Street, Hyde and Vallejo Streets.
- D. RESCIND - NO PARKING ANYTIME - Wright Street, north side, from Holladay Avenue to Montcalm Street.
- E. ESTABLISH - RED (NO PARKING ANYTIME) ZONE – Montcalm Street, east side, from 126 feet north of York Street to 55 feet northerly
- F. ESTABLISH - ONE-WAY STREET - Wright Street, from Montcalm Street to Holladay Avenue, eastbound.
- G. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Washburn Street, east side, from 56 feet to 120 feet north of Howard Street.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Rossi Avenue, west side, between Anza Street and Turk Boulevard.
- I. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Lincoln Way, north side, from 41st Avenue to 100 feet easterly.
- J. RESCIND - RESIDENTIAL PERMIT PARKING "A" AND "C" AND ESTABLISH - PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Broadway Street, south side, from Powell Street to 80-feet westerly.
- K. RESCIND - PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 7 AM - 7 PM EVERYDAY) – Bay Street, south side, between Taylor and Mason Streets.
- L. RESCIND - PARKING METERS, AREA NO. 4, (1-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METERS, AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) - Mason Street, west side, from Bay Street to 65 feet southerly.

- M. ESTABLISH - PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - Bryant Street, west side, between 18th and Mariposa Streets.
- N. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Larkin Street, west side, between the north and south Fulton Street crosswalks.
- O. ESTABLISH - TOUR BUS PARKING ONLY (15-MINUTE PARKING TIME LIMIT), 8 AM - 6 PM, EVERYDAY – Fulton Street, north side, between 115 feet east of Larkin Street and 125 feet west of Hyde Street. (Explanatory documents include a staff report and resolution.) (DPT)

(10.3) Authorizing the Director to accept and expend \$450,000 in California Department of Transportation's Safe Routes to School grant funds to improve school safety for the Monroe School and SF Community School areas through traffic calming and other traffic safety measures. (Explanatory documents include a staff report and resolution.) (DPT)

(10.4) Authorizing the Director to accept and expend \$256,500 in California Department of Transportation's Safe Routes to School grant funds to improve school safety for the Marshall School areas through traffic calming and other traffic safety measures. (Explanatory documents include a staff report and resolution.) (DPT)

(10.5) Approving a bid call for Department of Public Works Contract No. 0872J: Contract 31 Traffic Signal Modification to solicit bids to upgrade existing traffic signals at twenty intersections. (Explanatory documents include a staff report, attachments and resolution.) (DPT)

(10.6) Authorizing the Director to award a contract to Aim to Please Janitorial Services for janitorial services for twenty-one metered parking lots and five Department of Parking and Traffic facilities for a term of four years and for an amount of \$109,884 for fiscal year 2006. (Explanatory documents include a staff report, contract and resolution.) (DPT)

(10.7) Authorizing the Director to award a contract to Walker Parking Consultants to conduct the Performing Arts Garage build-out feasibility study for a total contract amount not to exceed \$120,000 and for a term of two years. (Explanatory documents include a staff report, contract and resolution.) (PA)

(10.8) Authorizing the Director of Transportation and the Director of Property to acquire 1570 Burke Avenue from Russell and Debra Kirschenbaum for use as Muni's central warehouse and overhead lines maintenance facility. (Explanatory documents include a staff report, resolution, agreement and determination.) (MUNI)

(10.9) Authorizing the Director to enter into a lease with New Cingular Wireless PCS for space within the Golden Gateway Garage for the placement of telecommunications equipment. (Explanatory documents include a staff report, resolution, and lease.) (DPT)

(10.10) Authorizing the Director to enter into a lease with New Cingular Wireless PCS for space within the Vallejo Street Garage for the placement of telecommunications equipment. (Explanatory documents include a staff report, resolution, and lease.) (DPT)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Approving and adopting the arbitration award establishing the collective bargaining agreement with TWU Local 200, effective July 1, 2005 through June 30, 2007. (Explanatory documents include a staff report, agreement and resolution.)
12. Approving and adopting the collective bargaining agreement with Machinists, Local 1414 effective July 1, 2005 through June 30, 2006. (Explanatory documents include a staff report, agreement and resolution.)
13. Authorizing the Director to execute Contract No. 350, Procurement of Standard Low Floor Hybrid-Electric Diesel Coaches, with Orion Bus Industries, for an amount not to exceed \$29,398,629. (Explanatory documents include a staff report, contract and resolution.)
14. Authorizing the Director to award a professional services contract with Claremont Behavioral Services to provide services for and management of the Employee Assistance and Peer Assistance Programs for a contract amount not to exceed \$275,000 per year for a three-year term and for a total contract amount not to exceed \$825,000. (Explanatory documents include a staff report, contract and resolution.)

PARKING AUTHORITY

16. Authorizing the Director to execute a contract with NM Parking for management of the Polk-Bush Garage, for a term of six years beginning October 1, 2005, with options to extend the contract, for a management fee of \$14,435 per month, and an annual incentive fee not to exceed \$25,000. (Explanatory documents include a staff report, resolution, and contract.)
17. Authorizing the Director to execute a contract with Convenient Parking for management of the Lombard Street Garage, for a term of six years beginning October 1, 2005, with options to extend the contract, for a management fee of \$21,889 per month, and an annual incentive fee not to exceed \$25,000. (Explanatory documents include a staff report, resolution, and contract.)

DEPARTMENT OF PARKING AND TRAFFIC

18. Authorizing the Director to execute a contract with Convenient Parking for management of the 1660 Mission Street Garage, for a term of six years beginning October 1, 2005, for a management fee of \$7,489 per month. (Explanatory documents include a staff report, resolution, and contract.)
19. Authorizing the Director to approve the Civic Center Plaza Garage Fiscal Year 2006 budget and capital improvement request. (Explanatory documents include a staff report, resolution, and budget.)

20. Authorizing the Director to approve the Golden Gateway Garage Fiscal Year 2006 budget. (Explanatory documents include a staff report, resolution, and budget.)

21. Authorizing the Director to approve the St. Mary's Square Garage and 16th and Hoff Street Garage Fiscal Year 2006 budget and capital improvement request. (Explanatory documents include a staff report, resolution, and budget.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Carlene Boyd, District Ct. #C024738PJH filed on 10/1/02 for \$2,225

(Item continued from the June 7 meeting.)

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU Local 250-A

To discuss:

X Wages
X Hours
X Benefits

X Working Conditions
X Other

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8; the Municipal Transportation Agency Board will meet in Closed Session to discuss:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Director of Transportation

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

22. Announcement of Closed Session.

23. Motion to disclose or not disclose the information discussed in closed session.

24. Appointing Stuart Sunshine to serve as Director of Transportation on an acting basis on terms consistent with the Municipal Executives Association Memorandum of Understanding from July 16, 2005 until a Director of Transportation has been appointed on a permanent basis .
(Explanatory documents include a staff report and resolution.)

ADJOURN



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

DOCUMENTS DEPT.

MINUTES

JUL 15 2005

TUESDAY, JUNE 30, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

SAN FRANCISCO
PUBLIC LIBRARY

RESCHEDULED MEETING
2:00 P.M.

CLOSED SESSION
Immediately following the Rescheduled Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Michael T. Burns
DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎ (415) 554-6896 FAX (415) 554-4143



ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the rescheduled meeting to order at 2:01 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr. – absent at Roll Call
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the May 31, 2005 special meeting and the June 7, 2005 regular meeting: unanimously approved (McCray-absent).

5. Communications

Chairman Vaughns stated that it was incumbent upon the Board, from time to time, to acknowledge commendations received regarding staff's performance for doing a good job. She commended Mr. Scott Ruble of the Parking Authority for his professionalism and kind assistance. She requested that Mr. Szeto, acting Director, Parking Authority, acknowledge Mr. Ruble on behalf of the Board.

6. Introduction of New or Unfinished Business by Board Members

At the request of Chairman Vaughns, Board Secretary Boomer read a memo dated June 21, 2005 regarding the annual designation of Parking Authority members. All board members have been designated to serve as members of the Parking Authority for FY06.

Chairman Vaughns stated that Director Din had expressed concern with the response provided to the Board by the Parking Authority regarding storage issues. She added that Director Din had requested that staff develop a definitive policy that addressed the rate schedule, terms and request process for the lease of garage space.

Chairman Vaughns noted receipt of the Marketing Plan and stated that the marketing plan did not address efforts that the MTA was currently engaged in and that it should have more specificity for the fiscal year 2005/06. Board Secretary Boomer stated that the Board would be receiving a presentation on the marketing plan at the August 16 meeting.

Chairman Vaughns stated that this board meeting was Michael Burns' last meeting with the MTA Board. She stated that Mr. Burns' stewardship had been unparalleled and greatly appreciated. She expressed gratitude and appreciation to Mr. Burns and wished him the best.

Exec. Director Burns stated that the past six years had been rewarding and expressed appreciation for the opportunity to work with the board, his fellow employees and stakeholders.

Director McCray arrived at the meeting.

7. Director's Report

- Annual Security Report
- Storage at public garages
- Ongoing Activities

Exec. Director Burns stated that the weekend "Gay Pride" activities went smoothly. Mr. Burns commended the PCO's for keeping things in control.

Mr. Burns announced that Supervisor Aaron Peskin had introduced the tow contract at the Board of Supervisors. Staff anticipates that the contract will be approved in advance of the expiration of the current agreement.

Mr. Burns continued his report by stating that three charter amendments were currently being discussed in a Board of Supervisors' committee. The first one, introduced by Supervisor Sandoval would reverse many of the reforms instituted by Prop E. and would return line item control of the budget to the Board of Supervisors. The second charter amendment, by Supervisor Ammiano, would split the appointments to the MTA Board between the Mayor and the Board of Supervisors. If this item were approved in November, the current Board would be dismissed in April. There is significant concern that these charter amendments would impact the recruitment of a new director because they would make it more difficult to recruit someone to make a major career change with such uncertainty.

The third charter amendment, introduced by Supervisor Alioto-Pier, would implement meter enforcement on Sundays with the revenues being dedicated to local business districts rather than

to the MTA.

The Board of Supervisors approved the MTA's budget on June 14 by vote of seven to three. As promised, staff will present a report on the budget to the MTA Board on a quarterly basis.

Muni is in the process of printing maps for the summer and is also updating maps in bus shelters. Staff is also preparing to print maps in the Fall to reflect the service adjustments that would be going into effect on September.

Exec. Director Burns discussed the actions that both Muni and DPT would take in the event of a BART strike. Contingency plans are in place.

Caltrans and DPT have determined that the Central Freeway and Octavia Blvd. projects would be formally opened on August 19th. Also, the California Highway Patrol had unofficially notified the MTA that they plan to reopen Beale Street to traffic on August 1. It was closed after the September 11 tragedy due to security concerns.

Director Mezey requested that staff provide an update on the long-range revenue sources that were discussed as possible solutions to the budget shortfall. Exec. Director Burns stated that staff would prepare a report. The bills currently being considered in Sacramento were continuing through the Process. The Board of Supervisors has been discussing a sales tax measure, which would be dedicated to health care. Staff was continuing to work with the city on the possibility of a parking tax.

Director Black inquired how the charter amendments would impact the search for a new Director of Transportation. Exec. Director Burns stated that the recruiter expressed serious concerns about the ability to attract a qualified candidate should the measures pass.

Robert Herten, Director of Security Programs presented the Annual Security Report.

Dan McDonagh, Acting Captain, Crime Prevention Company, presented the Incident Summary Report for June 1, 2004 to May 31, 2005. He stated that Muni was a very safe system.

Director Kasolas requested that staff contact cities with similar sized transit properties to see what their experiences were.

Director Din inquired about the status of the fare evasion pilot program on the 14-Mission. Exec. Director Burns stated that staff would provide an update on that program at a future meeting.

Bond Yee, Deputy Director, DPT introduced the Summer Intern program and the interns. Chairman Vaughns expressed appreciation to the interns on behalf of the Board.

Chairman Vaughns requested that the COMTO interns be introduced at the next Board meeting.

At the request of Chairman Vaughns, Deputy City Attorney Julia Friedlander provided an overview of what the Board could and could not discuss with respect to hiring a new director. Ms. Friedlander stated that the Board could meet in closed session to discuss qualities of specific candidates but could not discuss compensation or the general recruitment or selection process.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, Citizen's Advisory Council stated that the CAC had no new recommendations. Mr. Murphy thanked Mr. Burns and commended him for his vision in 1999 to make Muni a world-class transit system. Since the passing of Prop E., Muni has improved every year. Mr. Burns' stewardship has had a lot to do with that success. Mr. Burns lived up to his promise to collaborate with riders, Rescue Muni and the CAC.

9. Public Comment

Barry Taranto stated that he wanted to make it to Mr. Burns' last meeting out of respect. Mr. Burns had been a personable director who really listened. He added that Mr. Sunshine is a great person to carry on what Mr. Burns started. He noted that parking meters in some parts of the city won't work on Sunday and that the MTA should keep an eye on a Muni employee whose application for a taxi medallion was rejected because the employee provided fraudulent information. He noted that construction on Kearny St., scheduled to start at 7:00 p.m., should not start sooner than 8:00 p.m. Staff needs to assess how dispatchers were responding to complaints.

Ernestine Weiss thanked Mr. Burns for the wonderful job of bringing Muni up to a performance level of 70% or more and wished him the best in his future endeavors. She stated that buses were filthy and unacceptable and drivers had to be instructed to refuse to allow people to board if they were carrying drinks, even the that drinks are covered. She noted that there was still no enforcement at Clay and Grant.

Jeanne Lynch stated that she wished Mr. Burns well and thanked him for his support and leadership.

William Sisk, President, Local 250-A, read a letter that TWU had submitted to Mr. Burns and Mayor Newsom regarding a threatened walk-off by members of 250-A. He stated that 250-A would do anything within their power to stop any such action by their members but that they wouldn't stand by if their members exercised their right to speak and were disciplined for it. He expressed shock to receive a letter from Mr. Burns that stated that the MTA would take action if it appeared that the union had sanctioned or encouraged any job action.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD WERE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Saturnino Gomez, Superior Ct. #435164 filed on 10/4/04 for \$1,065.16
- B. Bennie Lewis, Superior Ct. #410260, filed on 7/12/02 for \$3,000
- C. Jian Wen Wu, Shun Wing Li & Hong Jin Chen, Superior Ct. #417480 filed on 2/18/03 for \$5,000
- D. Maria Medina, Superior Ct. #1318677 filed on 8/28/01 for \$7,500
- E. Mary Bidvia Dodds, Superior Ct. #3420301 filed on 5/9/03 for \$15,000
- F. Mona Marks, Superior Ct. #423858 filed on 8/27/03 for \$43,000

RESOLUTION 05-092

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY - Alemany Boulevard, both sides, between Sagamore and Crystal Streets.
- B. ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Red Rock Way, from the driveway of #15 and #55 Red Rock Way driveway to 34 feet northerly and from the same driveway to 27 feet westerly.
- C. INSTALL - TRAFFIC SIGNALS - 11th Avenue at Geary Boulevard, California and Lyon Streets, Baker and Turk Streets, Douglass and Market Streets, Geary Boulevard and Spruce Street, Hyde and Vallejo Streets.
- D. RESCIND - NO PARKING ANYTIME - Wright Street, north side, from Holladay Avenue to Montcalm Street.
- E. ESTABLISH - RED (NO PARKING ANYTIME) ZONE - Montcalm Street, east side, from 126 feet north of York Street to 55 feet northerly
- F. ESTABLISH - ONE-WAY STREET - Wright Street, from Montcalm Street to Holladay Avenue, eastbound.
- G. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Washburn Street, east side, from 56 feet to 120 feet north of Howard Street.
- H. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - Rossi Avenue, west side, between Anza Street and Turk Boulevard.
- I. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Lincoln Way, north side, from 41st Avenue to 100 feet easterly.
- J. RESCIND - RESIDENTIAL PERMIT PARKING "A" AND "C" AND ESTABLISH - PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Broadway Street, south side, from Powell Street

to 80-feet westerly.

- K. RESCIND - PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 7 AM - 7 PM EVERYDAY) – Bay Street, south side, between Taylor and Mason Streets.
- L. RESCIND - PARKING METERS, AREA NO. 4, (1-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) AND ESTABLISH - PARKING METERS, AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) - Mason Street, west side, from Bay Street to 65 feet southerly.
- M. ESTABLISH - PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - Bryant Street, west side, between 18th and Mariposa Streets.
- N. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME – Larkin Street, west side, between the north and south Fulton Street crosswalks.
- O. ESTABLISH - TOUR BUS PARKING ONLY (15-MINUTE PARKING TIME LIMIT), 8 AM - 6 PM, EVERYDAY – Fulton Street, north side, between 115 feet east of Larkin Street and 125 feet west of Hyde Street. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 05-093

Item 10.2C was severed at the request of the public.

PUBLIC COMMENT:

Barry Taranto expressed concern that there were intersections that had heavier traffic at which it made more sense to install traffic signals. He stated that it was important to make sure that the signal timing was coordinated with the other signals in the area. Staff should review the list and compare it to the top priority places where signals would be of most benefit.

On motion to approve Item 10.2C:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.3) Authorizing the Director to accept and expend \$450,000 in California Department of Transportation's Safe Routes to School grant funds to improve school safety for the Monroe School and SF Community School areas through traffic calming and other traffic safety measures. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 05-094

(10.4) Authorizing the Director to accept and expend \$256,500 in California Department of Transportation's Safe Routes to School grant funds to improve school safety for the Marshall School areas through traffic calming and other traffic safety measures. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 05-095

(10.5) Approving a bid call for Department of Public Works Contract No. 0872J: Contract 31 Traffic Signal Modification to solicit bids to upgrade existing traffic signals at twenty intersections. (Explanatory documents include a staff report, attachments and resolution.) (DPT)

RESOLUTION 05-096

(10.6) Authorizing the Director to award a contract to Aim to Please Janitorial Services for janitorial services for twenty-one metered parking lots and five Department of Parking and Traffic facilities for a term of four years and for an amount of \$109,884 for fiscal year 2006. (Explanatory documents include a staff report, contract and resolution.) (DPT)

RESOLUTION 05-097

(10.7) Authorizing the Director to award a contract to Walker Parking Consultants to conduct the Performing Arts Garage build-out feasibility study for a total contract amount not to exceed \$120,000 and for a term of two years. (Explanatory documents include a staff report, contract and resolution.) (PA)

RESOLUTION 05-098

(10.8) Authorizing the Director of Transportation and the Director of Property to acquire 1570 Burke Avenue from Russell and Debra Kirschenbaum for use as Muni's central warehouse and overhead lines maintenance facility. (Explanatory documents include a staff report, resolution, agreement and determination.) (MUNI)

Director Din requested a breakdown of the costs to improve the property.

RESOLUTION 05-099

(10.9) Authorizing the Director to enter into a lease with New Cingular Wireless PCS for space within the Golden Gateway Garage for the placement of telecommunications equipment. (Explanatory documents include a staff report, resolution, and lease.) (DPT)

RESOLUTION 05-100

(10.10) Authorizing the Director to enter into a lease with New Cingular Wireless PCS for space within the Vallejo Street Garage for the placement of telecommunications equipment. (Explanatory documents include a staff report, resolution, and lease.) (DPT)

RESOLUTION 05-101

On motion to approve the Consent Calendar (Item 10.2C, 10.6 and 10.8 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Approving and adopting the arbitration award establishing the collective bargaining agreement with TWU Local 200, effective July 1, 2005 through June 30, 2007. (Explanatory documents include a staff report, agreement and resolution.)

PUBLIC COMMENT:

Ken Rodriguez requested that the Board not approve the item because it had not been presented to the Local 200 membership for ratification. He stated that Local 200 members must ratify the contract or it would not be legitimate.

Exec. Director Burns stated that the agreement was not subject to ratification because it was arrived at by a binding arbitration agreement. He expressed hope that future agreements could be reached through collective bargaining, which would require a vote of the members.

RESOLUTION 05-102

On motion to approve:

ADOPTED: AYES – Din, Kasolas, Mezey and Vaughns

NAYES – Black and McCray

12. Approving and adopting the collective bargaining agreement with Machinists, Local 1414 effective July 1, 2005 through June 30, 2006. (Explanatory documents include a staff report, agreement and resolution.)

PUBLIC COMMENT:

Arthur Gonzalez thanked Mr. Burns and staff for the professional negotiation of the contract. He expressed hope that the Board would approve the agreement.

RESOLUTION 05-103

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

13. Authorizing the Director to execute Contract No. 350, Procurement of Standard Low Floor Hybrid-Electric Diesel Coaches, with Orion Bus Industries, for an amount not to exceed \$29,398,629. (Explanatory documents include a staff report, contract and resolution.)

Exec. Director Burns stated that this purchase was a continuation of Muni's vehicle procurement program and was consistent with Muni's Clean Air program and with Prop. I.

Elson Hao, Project Manager, Hybrid Procurement Project, presented the staff report.

PUBLIC COMMENT:

Ernestine Weiss congratulated staff on the purchase of the coaches. She stated that staff needed to pay attention to the back door steps because the new buses were too high for seniors, children and disabled people. She recommended that the buses have a lower step so they could be safely negotiated.

Exec. Director Burns stated that the new buses were low floor buses.

RESOLUTION 05-104

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

14. Authorizing the Director to award a professional services contract with Claremont Behavioral Services to provide services for and management of the Employee Assistance and Peer Assistance Programs for a contract amount not to exceed \$275,000 per year for a three-year term and for a total contract amount not to exceed \$825,000. (Explanatory documents include a staff report, contract and resolution.)

No public comment.

RESOLUTION 05-105

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

PARKING AUTHORITY

16. Authorizing the Director to execute a contract with NM Parking for management of the Polk-Bush Garage, for a term of six years beginning October 1, 2005, with options to extend the contract, for a management fee of \$14,435 per month, and an annual incentive fee not to exceed \$25,000. (Explanatory documents include a staff report, resolution, and contract.)

Ron Szeto, Acting Director, Parking Authority, presented the calendar item. He stated that several bids had been received. NM Parking had provided the lowest bid and met the minimum qualifications.

PUBLIC COMMENT:

Tesfaye Tsadik expressed support for the award of the contract. He stated that NM Parking was a small business that had been successful in running the garage for the past four years. The company had been audited several times and had been given a clean bill of approval. All employees were being paid the union standard rate and the contractor was committed to abiding by city's regulations.

Mark Gleason, Teamsters Local 665, requested that the Board put this award off. He stated that they would provide evidence of non-compliance of health and welfare issues. A former employee, who had since passed away, had stated that his health benefits weren't covered. He requested that a higher standard be established for these awards. Mr. Gleason stated that time was needed to demonstrate a payment gap and requested a 30-60 day deferral to review the payment history. He added that the prevailing wage ordinance should be adhered to.

Exec. Director Burns stated that staff had originally determined that the company was in compliance but they would review Mr. Gleason's information prior to making a final determination.

On motion to table the item to the first meeting in August: unanimously approved.

17. Authorizing the Director to execute a contract with Convenient Parking for management of the Lombard Street Garage, for a term of six years beginning October 1, 2005, with options to extend the contract, for a management fee of \$21,889 per month, and an annual incentive fee not to exceed \$25,000. (Explanatory documents include a staff report, resolution, and contract.)

No public comment.

RESOLUTION 05-106

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

DEPARTMENT OF PARKING AND TRAFFIC

18. Authorizing the Director to execute a contract with Convenient Parking for management of the 1660 Mission Street Garage, for a term of six years beginning October 1, 2005, for a management fee of \$7,489 per month. (Explanatory documents include a staff report, resolution, and contract.)

No public comment.

RESOLUTION 05-107

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

19. Authorizing the Director to approve the Civic Center Plaza Garage Fiscal Year 2006 budget and capital improvement request. (Explanatory documents include a staff report, resolution, and budget.)

No public comment.

RESOLUTION 05-108

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

20. Authorizing the Director to approve the Golden Gateway Garage Fiscal Year 2006 budget. (Explanatory documents include a staff report, resolution, and budget.)

No public comment.

RESOLUTION 05-109

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

21. Authorizing the Director to approve the St. Mary's Square Garage and 16th and Hoff Street Garage Fiscal Year 2006 budget and capital improvement request. (Explanatory documents include a staff report, resolution, and budget.)

No public comment.

RESOLUTION 05-110

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 4:29 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Michael T. Burns, Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Stuart Sunshine, Deputy Executive Director
Fred Stephens, General Manager, Muni
Larry Williams, Deputy General Manager
Wilson Johnson, Deputy General Manager
Michael Hursh, Deputy General Manager
Diana Buchbinder, Manager, Human Resources
Vernon Crawley, EEO Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

A. Carlene Boyd, District Ct. #C024738PJH filed on 10/1/02 for \$2,225

RESOLUTION 05-111

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

5. Pursuant to Government Code Section 54957.6(a) and Administrative Code Section 67.8, the Municipal Transportation Agency Board shall meet in closed session for:

CONFERENCE WITH LABOR NEGOTIATOR

CCSF Representative: Larry Williams and/or his designees

Employee Organizations:

TWU Local 250-A

To discuss:

X Wages
X Hours
X Benefits
X Working Conditions
X Other

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8, the Municipal Transportation Agency Board will meet in Closed Session to discuss:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Director of Transportation

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:16 p.m.

22. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss Carlene Boyd vs. CCSF with the City Attorney, to meet with the labor negotiator and to discuss the appointment and hiring of a Director of Transportation. The Board voted unanimously to settle the Boyd case and took no action on the other matters.

23. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

24. Appointing Stuart Sunshine to serve as acting-Director of Transportation on terms consistent with the Municipal Executives Association Memorandum of Understanding from July 16, 2005 until a Director of Transportation has been hired. (Explanatory documents include a staff report and resolution.)

No public comment.

Chairman Vaughns asked Mr. Sunshine if he would accept the position of acting Director of Transportation. Mr. Sunshine replied that he would accept.

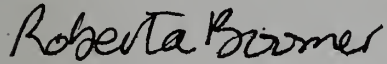
RESOLUTION 05-112

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

ADJOURN - The meeting was adjourned at 5:19 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

A handwritten signature in black ink that reads "Roberta Boomer". The script is cursive and fluid.

Roberta Boomer
Board Secretary

[return to MTA agendas and minutes](#)

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[MTA Board Notice of Cancellation](#)

THE BOARD MEETINGS SCHEDULED FOR TUESDAY, JUNE 21, JULY 5 AND AUGUST 2 HAVE BEEN CANCELLED.

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**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, JULY 19, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎ (415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-June 30, 2005 Rescheduled Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Quarterly EEO Report
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Marissa Thommen, Superior Ct. #434067 filed on 8/24/04 for \$4,025
- B. Peninsula Builders, Unlitigated Claim #513535 filed on 3/1/05 for \$5,202.93
- C. Lisa Presta, Unlitigated Claim #503353 filed on 4/21/05 for \$6,047.45
- D. Melody Haller, Unlitigated Claim #512951 filed on 12/27/04 for \$6,705.81
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- G. Ronald Malone, Unlitigated Claim #502894 filed on 3/10/05 for \$14,245.63
- H. Duysa Mikhelson, Superior Ct. #3425062 filed on 10/3/03 for \$23,000
- I. Allianz Insurance, Superior Ct. #417991 filed on 3/5/03 for \$70,000 (City to receive)

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - DIAGONAL (60-DEGREE ANGLE) PARKING – Ulloa Street, south side, from 33rd Avenue to 98 feet easterly.
- B. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Harriet Street, east side, from Ahern Way to Harrison Street.
- C. RESCIND - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Masonic Avenue, west side, from Grove to Hayes Streets.
- D. ESTABLISH - NO PARKING ANYTIME - Warren Drive, north side, from Blairwood Lane to 60 feet easterly.
- E. CONSTRUCT - SPEED HUMP (CUSHION) - Gilman Avenue, between Hawes and Griffith Streets.
- F. ESTABLISH - MID-BLOCK CROSSWALK - Alabama St., between 24th and 25th Sts.
- G. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Carolina Street, west side, from 23rd Street to 90 feet southerly.
- H. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Cambridge Street, south side, from Stoneyford Avenue to 20 feet westerly.
- I. ESTABLISH - PERPENDICULAR PARKING - 201 Telegraph Hill Boulevard.
- J. ESTABLISH - PERPENDICULAR PARKING - 275 to 285 Telegraph Hill Boulevard.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - Gough Street, east side, between Colton and Otis Streets.
- L. ESTABLISH - YELLOW ZONE (COMMERCIAL LOADING), 7 AM TO 6 PM, EVERYDAY, TOW-AWAY, NO STOPPING ALL OTHER TIMES - 7th Street, east side, between Market and Stevenson Streets.
- M. RESCIND - 1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - GENERAL METERED PARKING AREA 1(1-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY) - Stevenson Street, south side, between 5th and 6th Streets.
- N. ESTABLISH - NO PARKING ANYTIME - Noriega Street, north side, from the western edge of the #616 Noriega Street driveway to the western edge of the #624 property line.

- O. EXTEND - MUNI BUS ZONE - Bayshore Boulevard at Marengo Street, east side, from 60 feet to 100 feet north of Marengo Street.
- P. ESTABLISH - PERPENDICULAR PARKING - 18th Street, north side, between Potrero Avenue and Utah Street. (Explanatory documents include a staff report and resolution.) (DPT)

(10.3) Authorizing the Director to accept and expend \$9,920,000 in federal Section 5309 New Starts capital assistance for Muni's Third Street Phase II-New Central Subway project. (Explanatory documents include a staff report and resolution.) (MUNI)

(10.4) Authorizing the Director to accept and expend \$500,000 in Congestion Management and Air Quality funds and to negotiate with PB Farradyne to amend its contract to purchase additional software and related services to expand the existing SFgo system by an amount not to exceed \$375,000 for a total contract amount not to exceed \$1,075,000.

(10.5) Authorizing the Director to execute Contract No. CCO 05-914, Municipal Transportation Agency Quality Review, with Nelson\Nygaard Consulting Associates, to conduct a Quality Review, for a total contract amount not to exceed \$46,219, and for a term of two years, with an option to extend up to an additional two years.

(10.6) Authorizing the Director to execute Contract Modification No. 20 to Contract No. MR-1142, Third Street Light Rail Project: 22nd Street to Jerrold Avenue, with Mitchell Engineering/Obayashi Corp. with a time extension of 128 calendar days, with no cost increase to the contract amount. (Explanatory documents include a staff report, resolution and modification.) (MUNI)

(10.7) Authorizing the Director to execute the Ninth Amendment to Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility, with Gannett Fleming, Inc., for a contract extension of six months, for a total contract term of seven years and six months, with no cost increase to the contract. (Explanatory documents include a staff report, resolution and amendment.) (MUNI)

(10.8) Accepting Contract No. MR-1148, Third Street Light Rail Transit: Ductbanks at Mission Creek and Islais Creek with ProVen Management, Inc. in the final amount of \$6,767,730.01, with a final completion date of June 23, 2005, and authorizing closeout of the Contract and release of final payment in the amount of \$8,956.71. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

(10.9) Approving Amendment No. 4 to the Appointment and Compensation Agreement between the City and Michael T. Burns to extend the term of the "General Manager's Incentive Compensation Plan" to June 30, 2005 and authorizing the MTA's Deputy General Manager for Human Resources to take all steps necessary to administer the closeout of the Appointment and Compensation Agreement. (Explanatory documents include a staff report, resolution, amendment and plan.) (MTA)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to award Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project to Stacy and Witbeck in an amount not to exceed \$120,000,000 and rejecting their original bid. (Explanatory documents include a staff report, resolution, addenda and financial plan.)

12. Public hearing on Muni's Draft FY2006-2025 Short Range Transit Plan (SRTP) and close of the SRTP public comment period. (Explanatory documents include a staff report.)

13. Adopting an overall annual goal of 26 percent for Disadvantaged Business Enterprise contracting for Department of Transportation-assisted contracts for fiscal year 2006. (Explanatory documents include a staff report, resolution and methodology.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Unspecified to protect settlement posture

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8, the Municipal Transportation Agency Board will meet in closed session to discuss:

THREAT TO PUBLIC SERVICES OR FACILITIES

Robert Hertan, Director, MTA Security Programs

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8, the Municipal Transportation Agency Board will meet in Closed Session to discuss:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Director of Transportation

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, JULY 19, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

DOCUMENTS DEPT.

REGULAR MEETING
2:00 P.M.

AUG 11 2005

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CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎ (415) 554-6896 FAX (415) 554-4143



2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:03 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr. – absent at roll call
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

Director McCray arrived at the meeting.

4. Approval of Minutes

On motion to approve the minutes of the June 30, 2005 rescheduled meeting: unanimously approved.

5. Communications

Director Mezey requested that items 10.1 E and H be removed from the Consent Calendar and continued to the next meeting for discussion in closed session.

Chairman Vaughns acknowledged receipt of correspondence dated July 5, 2005 from Mr. Burns to Ken Rodriguez, President of TWU Local 200. Chairman Vaughns also acknowledged receipt of correspondence from Mr. Ron Mitchell of the Joint Labor Management Board and requested that the Board Secretary contact Mr. Mitchell about the time period for and source of the material that Mr. Mitchell provided.

Director Din stated that the correspondence received regarding the Burke Ave. property was satisfactory.

Chairman Vaughns stated that the Board has been trying to attend the monthly "Systemwide Operator of the Month" events. She requested that the Board Secretary let the Board know the date, time and location each month.

6. Introduction of New or Unfinished Business by Board Members

Chairman Vaughns stated that the Board had received correspondence regarding the public's concern over DPT's lack of accessibility at 1380 Howard St. She stated that she had also experienced difficulty reaching staff by telephone. The Chairman suggested that staff improve their efficiency in this regard and requested that Mr. Sunshine prioritize the issue. Exec. Director Sunshine replied that he was investigating the matter, stating that there is high staff turnover at that location. Staff will conduct a staffing plan analysis and assess the skill sets needed and will report back to the Board.

Chairman Vaughns expressed serious concern over a letter sent to Supervisor Maxwell regarding an increase in the number of accidents at 18th and Third Streets. Exec. Director Sunshine stated that staff would investigate and report back.

Director Kasolas requested a report and presentation on the status of the various technology incentives with a follow up report provided to the Board on a quarterly basis.

7. Executive Director's Report

- Special Recognition Award
- Quarterly EEO Report
- Ongoing Activities

Exec. Director Sunshine stated that he was pleased to present the Special Recognition Award to Emily Kretz, Program Coordinator for the MTA's Video Surveillance Program. Ms. Kretz and her staff manage the on-board video surveillance tapes and work closely with the Police department, the District Attorney and Worker's Compensation to assist in the prosecution of crimes committed on Muni vehicles. Mr. Sunshine stated that Ms. Kretz testifies in court regarding the videos and had received letters of appreciation from the District Attorney and Police Department. Emily Kretz expressed her appreciation for the award. Chairman Vaughns expressed her appreciation to Ms. Kretz on behalf of the Board.

Vince Harris, Deputy General Manager, Construction and Julia Friedlander, Deputy City Attorney introduced the Committee of Minority Transportation Officials (COMTO) and Project Pull interns who were working at the MTA and the City Attorney's office. Chairman Vaughns expressed appreciation to the interns on behalf of the Board.

Exec. Director Sunshine stated that the 4th of July Festivities went smoothly. Seventy-five Parking Control Officers were assigned to manage traffic. Muni provided service for Giants game as well as additional service for the festivities. The MTA received praise for their efforts.

Mr. Sunshine stated that the MTA was notified about the July 7th bombing in London early that morning. Staff responded instantly and in accordance with established protocol. Mr. Sunshine stated that it was remarkable to see the high level of cooperation among city departments.

On July 11th, the Department of Parking and Traffic implemented the parking fine, contractor and Residential Parking permit increases as approved by the Board of Supervisors. Staff also began to roll out the parking meter increases. This will take several weeks to implement throughout the city. All brochures, website and telephone information have been updated to reflect the changes.

Exec. Director Sunshine stated that he had requested that both the third and fourth quarter EEO reports be presented to the Board so that staff was up to date with the reports. Chairman Vaughns expressed appreciation for Mr. Sunshine's expediency in providing the fourth quarter report. However since the fourth quarter report had been received without adequate time to review it, she requested that the Board reserve the right to revisit that report in the future.

Vernon Crawley, Manager, EEO Division proceeded to present the 3rd and 4th Quarter reports.

Chairman Vaughns suggested that managers receive training on an annual basis and that their participation is documented. Exec. Director Sunshine stated that he had already asked for a list of managers who had not yet participated and would follow up with them.

Mr. Sunshine stated that the 43rd Annual Cable Car Bell Ringing Competition was held on July 14, 2005 and thanked Chairman Vaughns and Director Din for participating. Byron Cobb, a five-time bell-ringing champion was this year's winner. Second place was awarded to Frank Ware and third place was awarded to Howard Woo.

Chairman Vaughns stated that the Cable Car Bell Ringing Competition had been executed in an excellent fashion and requested that Mr. Sunshine commend Janis Yuen for her efforts.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC, expressed appreciation to Mr. Sunshine for meeting with him on the day of the London bombing. Mr. Murphy advised the Board that he had been elected as Chairman of CAC for a fourth term and Steve Ferrario as Vice Chairman for a second term. Mr. Murphy presented the CAC's new policy recommendations.

9. Public Comment

Daryl Siefert stated that as a wheelchair user, he was unable to access the inbound side of the Castro Station. On the M-line, he can't disembark at the Balboa Park Station. He would like to see better transportation on Geary Blvd.

Roger Bazeley stated that he could recommend key charter and organizational changes that would create a truly unified MTA. He stated that the Agency was not always in the lead due to a fragmented approach to program development, which creates a "tug of war" among stakeholders. Cable car personnel still need vests. Bus loading zones are inadequate. The MTA should create special double-parking zones along California St.

Barry Taranto stated that he had spoken with Sylvia Harper, Director of Enforcement, who stated that staff was trying to make do with what they have. It makes sense to hire PCO's on evenings and on weekends. Some dispatchers, who are rude, are not doing their job. He wondered why staff issued permits on days when there were major events.

David Pilpel asked about the status of the August Muni General Sign-Up. He had heard that the Sign-Up had been delayed and expressed hopes that other items would still move forward. He stated that he had heard from operators that vehicles were more jerky than normal. He urged the Board to fill the vacancies on the Transbay Joint Powers Authority and Caltrain Joint Powers Authority boards and stated that it would be nice if Mr. Burns' replacement were board members. He expressed hope that actions taken by Mr. Burns while at VTA would not conflict with San Francisco's post-employment restrictions. He continues to be concerned about tokens and stated that he had never received a response to his prior comments on service changes.

Herbert Weiner stated that Mr. Burns left the city in wreckage. He read a poem about Mr. Burns' departure into the record. He expressed hope that Mr. Sunshine and the Board would be more assertive in addressing issues and added that Mr. Sunshine has a lot on his plate to clean up.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD WERE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Marissa Thommen, Superior Ct. #434067 filed on 8/24/04 for \$4,025
- B. Peninsula Builders, Unlitigated Claim #513535 filed on 3/1/05 for \$5,202.93
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- H. Duysa Mikhelson, Superior Ct. #3425062 filed on 10/3/03 for \$23,000
- I. Allianz Insurance, Superior Ct. #417991 filed on 3/5/03 for \$70,000 (City to receive)

RESOLUTION 05-113

At the request of Director Mezey, Item 10.1 E and H were removed from the Consent Calendar and continued to the August 16 meeting for discussion in closed session.

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - DIAGONAL (60-DEGREE ANGLE) PARKING – Ulloa Street, south side, from 33rd Avenue to 98 feet easterly.
- B. RESCIND - NO PARKING ANYTIME AND ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Harriet Street, east side, from Ahern Way to Harrison Street.
- C. RESCIND - TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - Masonic Avenue, west side, from Grove to Hayes Streets.
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- E. CONSTRUCT - SPEED HUMP (CUSHION) - Gilman Avenue, between Hawes and Griffith Streets.
- F. ESTABLISH - MID-BLOCK CROSSWALK - Alabama St., between 24th and 25th Sts.
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- H. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Cambridge Street, south side, from Stoneyford Avenue to 20 feet westerly.
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- J. ESTABLISH - PERPENDICULAR PARKING - 275 to 285 Telegraph Hill Boulevard.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - Gough Street, east side, between Colton and Otis Streets.
- L. ESTABLISH - YELLOW ZONE (COMMERCIAL LOADING), 7 AM TO 6 PM, EVERYDAY, TOW-AWAY, NO STOPPING ALL OTHER TIMES - 7th Street, east side, between Market and Stevenson Streets.
- M. RESCIND - 1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY AND ESTABLISH - GENERAL METERED PARKING AREA 1(1-

HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY) -
Stevenson Street, south side, between 5th and 6th Streets.

- N. ESTABLISH - NO PARKING ANYTIME - Noriega Street, north side, from the western edge of the #616 Noriega Street driveway to the western edge of the #624 property line.
- O. EXTEND - MUNI BUS ZONE - Bayshore Boulevard at Marengo Street, east side, from 60 feet to 100 feet north of Marengo Street.
- P. ESTABLISH - PERPENDICULAR PARKING - 18th Street, north side, between Potrero Avenue and Utah Street. (Explanatory documents include a staff report and resolution.) (DPT)

RESOLUTION 05-114

Item 10.2 C was removed at the request of a member of the public.

Barry Taranto stated that Masonic Street is the route to downtown from the Sunset District. There are traffic ebbs and tides depending on the season. This change will impact traffic and is a mistake. He urged the Board to reconsider the item.

Jack Fleck, Traffic Engineer, reviewed the recommendation and stated that staff feels that one block between Fell and Hayes was sufficient to insure smooth flow of traffic.

Director Kasolas moved that the item be approved with a proviso that staff would bring it back to the Board after 45 days. The motion failed for lack of a second.

On motion to not approve Item 10.2 C:

ADOPTED: AYES – Black, Din, McCray, Mezey and Vaughns

NAYES - Kasolas

(10.3) Authorizing the Director to accept and expend \$9,920,000 in federal Section 5309 New Starts capital assistance for Muni's Third Street Phase II-New Central Subway project. (Explanatory documents include a staff report and resolution.) (MUNI)

Item removed at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel stated that the staff report did not have any detail or scope on the project or information on where the additional funds would be sought. He stated that the Central Subway project was dumb and a waste of future capital and operating funds.

RESOLUTION 05-115

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.4) Authorizing the Director to accept and expend \$500,000 in Congestion Management and Air Quality funds and to negotiate with PB Farradyne to amend its contract to purchase additional software and related services to expand the existing SFgo system by an amount not to exceed \$375,000 for a total contract amount not to exceed \$1,075,000.

RESOLUTION 05-116

(10.5) Authorizing the Director to execute Contract No. CCO 05-914, Municipal Transportation Agency Quality Review, with Nelson\Nygaard Consulting Associates, to conduct a Quality Review, for a total contract amount not to exceed \$46,219, and for a term of two years, with an option to extend up to an additional two years.

This item was removed from the consent calendar at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel expressed support for the project and concern that it took over a year to bring the item forward. He encouraged the contractor to make broader recommendations.

RESOLUTION 05-117

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.6) Authorizing the Director to execute Contract Modification No. 20 to Contract No. MR-1142, Third Street Light Rail Project: 22nd Street to Jerrold Avenue, with Mitchell Engineering/Obayashi Corp. with a time extension of 128 calendar days, with no cost increase to the contract amount. (Explanatory documents include a staff report, resolution and modification.) (MUNI)

RESOLUTION 05-118

(10.7) Authorizing the Director to execute the Ninth Amendment to Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility, with Gannett Fleming, Inc., for a contract extension of six months, for a total contract term of seven years and six months, with no cost increase to the contract. (Explanatory documents include a staff report, resolution and amendment.) (MUNI)

RESOLUTION 05-119

(10.8) Accepting Contract No. MR-1148, Third Street Light Rail Transit: Ductbanks at Mission Creek and Islais Creek with ProVen Management, Inc. in the final amount of \$6,767,730.01, with a final completion date of June 23, 2005, and authorizing closeout of the Contract and release of final payment in the amount of \$8,956.71. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

RESOLUTION 05-120

(10.9) Approving Amendment No. 4 to the Appointment and Compensation Agreement between the City and Michael T. Burns to extend the term of the "General Manager's Incentive Compensation Plan" to June 30, 2005 and authorizing the MTA's Deputy General Manager for Human Resources to take all steps necessary to administer the closeout of the Appointment and Compensation Agreement. (Explanatory documents include a staff report, resolution, amendment and plan.) (MTA)

This item was removed from the consent calendar at the request of a member of the public.

PUBLIC COMMENT:

David Pilpel stated that it was not clear what the bonus amount would be under the plan. He did not see the resolution. He referred to his previous comment regarding post-employment actions.

Board Secretary Boomer stated that the resolution was omitted in error. Chairman Vaughns requested that Item 10.9 be continued to the next meeting.

On motion to approve the Consent Calendar (Items 10.1 E, 10.1 H, 10.2 C, 10.3, 10.5 and 10.9 severed.)

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to award Contract No. MR-1182R1, Muni Metro East Light Rail Vehicle Maintenance and Operations Facility Project to Stacy and Witbeck in an amount not to exceed \$120,000,000 and rejecting their original bid. (Explanatory documents include a staff report, resolution, addenda and financial plan.)

Vince Harris, Deputy General Manager, Construction, presented the staff report.

Chairman Vaughns requested an explanation of how the contractor would achieve the DBE goal. She stated that now was the time to insure that allocations of appropriate subcontracts were

awarded to disadvantaged firms. Small firms need assistance to grow, achieve and prosper. The Board will be vigilant regarding this matter.

Vince Harris, Deputy General Manager, Construction stated that Stacy Witbeck had committed themselves to the goal and has provided documentation that they would exceed the goal. Six out of sixteen subcontractors are African-American companies.

Exec. Director Sunshine stated that staff will be closely monitoring the contract and will keep the Board informed on the involvement of DBE firms in a proactive manner.

Andre Boursse, Contract Compliance Officer, reviewed the annual certification required for contractors.

Vince Harris stated that some of the funding was on a critical path and the contract must be awarded by Aug 3rd to secure Federal New Starts funding.

PUBLIC COMMENT:

David Pilpel stated that the future sale of Kirkland was already mortgaged toward this project and that it troubled him that the MTA was considering approval. It will further burden the Agency. He inquired if the incremental cost for deadheading buses between Metro East and the Green division had been factored into the budget. The functionality and the scope of the project continue to be compromised. He expressed concern over deterioration of equipment because of its proximity to the water. The Agency should not commit to things that increase costs unless there was an ironclad funding plan in place.

Al Norman, President, Bay View Merchants Association, stated that their neighborhood had just been through numerous years of construction that put people out of business. He expressed appreciation for the Board's diligence and concern for his neighborhoods concerns. He added that the neighborhood hadn't had the opportunity to be part of the project and that there was no community outreach. He urged the Board to not award the contract until they explain what they are going to do with DBE contracts.

Jesse Mason stated that Chairman Vaughns was correct in thinking that the prime contractors should "bring up" the sub contractors. He stated that some people didn't get the chance to become craftsmen on the Third St. project and he wants to see young people be a part of building the Metro East facility. He urged the MTA to monitor the project and make sure that Stacy Witbeck does what they're supposed to do.

Barbara Brown stated that the contract should include a stipulation that would require local truckers and other minority contractors to be hired. Local contractors shouldn't have to leave their neighborhood to get business when opportunity exists in their own neighborhood. She expressed support for the Truckers Association of Bay View Hunter's Point.

Barry Taranto stated that it's important to look at traffic, parking, and reroute plans associated with the project. There are a number of cab companies in the adjacent area. He added that it's important to monitor the contract in order to not compromise the integrity of project.

Armando Tiscareno introduced himself as the project manager for Stacy Witbeck and extended an invitation to local contractors to meet with him. He stated that Stacy Witbeck did reach out to the community.

Chairman Vaughns expressed hope that the people involved with the project had heard the concerns expressed regarding inclusiveness and that they will take those comments seriously.

RESOLUTION 05-121

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

12. Public hearing on Muni's Draft FY2006-2025 Short Range Transit Plan (SRTP) and close of the SRTP public comment period. (Explanatory documents include a staff report.)

PUBLIC COMMENT:

David Pilpel stated that he did not submit written comments because he had experienced hostility from staff in the past and that staff wasn't interested in changing the document. He stated that he was not in favor of the Central Subway project and called it a bad idea. The plan should focus on increasing efficiencies and on increasing revenues. The report does not delineate between primary and secondary radial lines. Capital projects that decrease operating costs should be pursued as a much higher priority.

13. Adopting an overall annual goal of 26 percent for Disadvantaged Business Enterprise contracting for Department of Transportation-assisted contracts for fiscal year 2006. (Explanatory documents include a staff report, resolution and methodology.)

No public comment.

RESOLUTION 05-122

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

PUBLIC COMMENT on matter within Closed Session:

David Pilpel stated that he understands that a search for a new Director of Transportation is underway but doesn't know when, if or how funds were authorized for the search. He stated that it was appropriate for the Board to discuss potential candidates for the position in Closed Session however any discussion of characteristics would be appropriate for discussion in Open Session. He expressed the belief that the acting director would be a fine fit for the permanent job. The Board should distinguish between a Director of Transportation who needs to run political interference and make policy decisions and a General Manager who needed to know how to run operations.

Chairman Vaughns called Item 6 out of closed session for discussion in open session.

Chairman Vaughns introduced Stephanie Pinson, President of Gilbert Tweed and stated that Ms. Pinson was under contract to assist the Board in identifying potential candidates for the position of Director of Transportation.

Stephanie Pinson stated that Gilbert Tweed had been the search firm who was involved in the search for a Director of Transportation six years ago. Gilbert Tweed is a woman owned firm with significant experience in transportation and government services. She stated that she hopes to have a report soon.

Chairman Vaughns expressed appreciation to Ms. Pinson on behalf of the Board.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 5:07 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Stuart Sunshine, Acting Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney
Fred Stephens, General Manager, Muni
Michael Hursh, Deputy General Manager, Safety & Training

Robert Hertan, Director of Security
Heather Fong, Chief of Police
Kate Breen, Manager, Government Affairs
Susan Smith, intern with the Office of the City Attorney
Michael Hale, intern with the Office of the City Attorney

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Unspecified to protect settlement posture

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8, the Municipal Transportation Agency Board will meet in closed session to discuss:

THREAT TO PUBLIC SERVICES OR FACILITIES

Robert Hertan, Director, MTA Security Programs

6. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8, the Municipal Transportation Agency Board will meet in Closed Session to discuss:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Director of Transportation

Chairman Vaughns called item 6 from closed session for discussion in open session.

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:08 p.m.

14. Announcement of Closed Session.

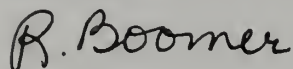
Chairman Vaughns announced that the Board met in closed session to discuss a threat to public services or facilities with the Director of Security Programs and for a conference with legal counsel to discuss existing litigation. There was no action taken in closed session.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN- The meeting was adjourned at 6:09 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

A handwritten signature in cursive script that reads "R. Boomer".

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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[MTA Board Notice of Cancellation](#)**

THE BOARD MEETINGS SCHEDULED FOR TUESDAY, JUNE 21, JULY 5 AND AUGUST 2 HAVE BEEN CANCELLED.

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**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, AUGUST 16, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-July 19, 2005 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Muni and DPT Quarterly Service Standard Reports
- Citation Report
- Status Report on Muni fare change
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Leodigario Anicete, Superior Ct. #434608 filed on 9/13/04 for \$1,800
- B. Annette Choi, Superior Ct. #CGC04428020 filed on 1/15/04 for \$2,500
- C. Allstate Insurance, Superior Ct. #438122 filed on 1/25/05 for \$4,000
- D. Herman Rainey, Superior Ct. #435020 filed on 9/28/04 for \$7,000
- E. Rosalia Malabanan, Superior Ct. #425687 filed on 10/23/03 for \$7,500
- F. Shelley Smith, Unlitigated File #FY0512951 filed on 2/28/05 for \$8,375
- G. Brian Johnson, Unlitigated File #FY0512951 filed on 2/28/05 for \$8,750
- H. David Catalano, Superior Ct. #04427866 filed on 1/7/04 for \$9,000
- I. Wan Wen Deng, Unlitigated File #FY0512120 filed on 9/29/04 for \$12,000
- J. Michael Wong, Superior Ct. #431250 filed on 5/21/04 for \$12,000
- K. James Plump, Superior Ct. #423314, filed on 8/11/03 for \$13,500
- L. Ralph Brignone, Superior Ct. #427879 filed on 1/8/04 for \$22,000
- M. Luca Forcellini & Marina Ilyin, Superior Ct. #415539 filed on 12/10/02 for \$49,000 and \$3,800
- N. William Herman & Julie Riccio, Superior Ct. #3426971 filed on 12/4/03 for \$75,000

(10.2) Approving Amendment No. 4 to the Appointment and Compensation Agreement between the City and Michael T. Burns to extend the term of the "General Manager's Incentive Compensation Plan" to June 30, 2005 and authorizing the MTA's Deputy General Manager for Human Resources to take all steps necessary to administer the closeout of the Appointment and Compensation Agreement. (Explanatory documents include a staff report, resolution, amendment and plan.) (MTA)

(This item was continued from the July 19 meeting.)

(10.3) Appointing the Director of Transportation to serve on the Peninsula Corridor Joint Powers Board of Directors and, subject to confirmation by the Board of Supervisors, the Transbay Joint Powers Authority Board of Directors. (Explanatory documents include a staff report and resolution.) (MTA)

(10.4) Authorizing the Director to accept and expend \$3,887,113 in Section 5309 Bus and Bus Facilities capital assistance for design and construction of the Islais Creek Motor Coach Maintenance Facility. (Explanatory documents include a staff report and resolution.) (MTA)

(10.5) Authorizing the Director to accept and expend \$2,945,658 of Bridge Toll Net Revenues for MUNI capital projects related to the Cable Car Infrastructure Program, Wayside Fare Collection Equipment Replacement, Trolley Coach Replacement, Trolley Overhead Rehabilitation, Radio Communications and CAD System Replacement, Rail Replacement, and Motor Coach Replacement. (Explanatory documents include a staff report and resolution.) (MTA)

(10.6) Authorizing the Director to accept and expend \$2,534,800 of TFCA Regional Funds to purchase and install particulate matter traps on diesel motor coaches, restripe street lanes, create new left turn lanes, establish bicycle lanes, and expand the City's Intelligent Transportation System program. (Explanatory documents include a staff report and resolution.) (MTA)

(10.7) Authorizing the Director to execute Contract Modification No. 6 to Contract 300, Procurement of Articulated and Standard High Floor Clean Diesel Coaches with Neoplan for changes in paint and decal color for 24 articulated coaches and 8 standard coaches and revisions to the list of spare parts, special tools and option spare parts in an amount not to exceed \$325,270 and a total contract amount not to exceed \$128,554,743. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

(10.8) Authorizing the Director to execute Modification No. 5 to Contract CS-113, Professional Design and Support Services for Muni Bus Procurement with Cornerstone Concilium, Inc./Parsons Brinckerhoff Quade and Douglas, extending the term of the contract by one year to September 9, 2006, without an increase in the contract amount. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

(10.9) Authorizing the Director of Transportation to execute the First Amendment to the SFgo Initial Phase Agreement for Professional Services and Software License with PB Farradyne to increase the scope and value of the contract by an amount not to exceed \$349,000 for a total contract amount not to exceed \$1,048,961. (Explanatory documents include a staff report, resolution and agreement.) (DPT)

(10.10) Fixing the wage schedule for Transit Operators, Classification 9163 as \$26.3350 per hour for Operators and \$16.5911 per hour for Operator Trainees effective July 1, 2005 and \$26.5000 per hour for Transit Operators, Classification 9163 and \$16.6950 for Operator Trainees effective November 5, 2005. (Explanatory documents include a staff report, resolution and memo.) (MUNI)

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Hearing to consider public views regarding the criteria for the selection of a Director of Transportation. (No explanatory documents.)

12. Approving the exercise of Options #2 and #6 in the Lease with One South Associates, for the lease of Revenue Center space and of additional storage space, and approving the lease of approximately 34,685 square feet of space on the basement level of 1 South Van Ness Avenue at a total annual rent of approximately \$408,135 plus an estimated \$27,600 per year for utilities and other services. (Explanatory documents include a staff report and resolution)

MUNICIPAL RAILWAY

13. Authorizing the Director to execute an agreement with the Southern California Railway Museum to purchase Car No. 913, an historic New Orleans streetcar in an amount not to exceed \$200,000. (Explanatory documents include a staff report, resolution and agreement.)

14. Approving the Third Amendment to Contract No. MR-1034R and Settlement Agreement with Alcatel Transport Automation to resolve claims and disputes between the City and Alcatel regarding the nature and extent of contract work remaining to be performed, system performance specifications and requirements, work schedules, payment schedules, liquidated damages for non-performance, and release of retention related to the Advance Train Control System Project. (Explanatory documents include a staff report, resolution and contract modification.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

- (4.1) William Jones, Unlitigated Claim #502646 filed on 2/16/05 for \$9,477.30
- (4.2) Duysa Mikhelson, Superior Ct. #3425062 filed on 10/3/03 for \$23,000
- (4.3) Bobby Feagin, Superior Ct. #434184 filed on 8/26/04 for \$75,000
- (4.4) Chubb Customs Insurance, Superior Ct. #435513 filed on 10/15/04 for \$194,321.33
- (4.5) Unspecified to protect settlement posture

(Items 4.1 and 4.2 were continued from the July 19 meeting.)

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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**About Muni: Boards and Committees:
MTA Board August 16, 2005, minutes**

2:00 - REGULAR MEETING

ORDER OF BUSINESS

DOCUMENTS DEPT.

1. Call to Order

DEC 30 2005

Chairman Vaughns called the meeting to order at 2:01 p.m.

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2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- Peter Mezey
- Cleopatra Vaughns

Absent: James McCray, Jr. – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the July 19, 2005 Regular Meeting: unanimously approved (McCray-absent).

5. Communications

Board Secretary Boomer stated that Items 12 and 14 were continued to the Sept. 6 meeting

at the request of staff.

Chairman Vaughns acknowledged receipt of correspondence from Emily Drennen regarding the Short Range Transit Plan and requested that staff take Ms. Drennen's comments into consideration.

Chairman Vaughns acknowledged receipt of correspondence regarding the EEO training schedule.

Chairman Vaughns also noted that the Board had received correspondence regarding the intersection at 18th and Third Streets. At the Chairman's request, Board Secretary Boomer read the last paragraph of the August 9, 2005 memo into the record. Chairman Vaughns thanked the Exec. Director for acting in an expeditious manner.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report

-Special Recognition Award

-Muni and DPT Quarterly Service Standard Reports

-Citation Report

-Status Report on Muni fare change

-Ongoing Activities

Acting Executive Director (A.E.D.) Sunshine stated that he was pleased to present the Special Recognition Award to Celeste Austria Marks, Senior Management Assistant at the Traffic Signal Division. Ms. Marks has been with the Department of Parking and Traffic since March 2000 where she does an excellent job with purchasing and cost recovery and has enabled the division to stay within budget. Celeste is also persistent in recovering money from people who damage signs. Ms. Marks expressed appreciation for the award and stated that she works with great people. Chairman Vaughns expressed appreciation on behalf of the Board.

Bill Lieberman, Director of Planning and Fred Stephens, General Manager introduced their summer interns.

Anne Richman, Manager, Community Relations and Customer Service presented an update on the implementation of the Muni fare change.

Director Din stated that the Chinese characters that were being used to tell people about the fare change were small and were difficult to read. He asked staff to investigate the possibility of making the characters larger. Chairman Vaughns stated that increasing the size was important because if the characters were too small to see, then the signs were of no benefit. Ms. Richman stated that staff would look into increasing the font size.

A.E.D. Sunshine stated that during his leadership at DPT monthly Citation Reports were

produced. He would like to provide this information to the Board on a monthly basis. He introduced Sylvia Harper, Director of Enforcement, who presented the Citation report and reviewed the operation of the Enforcement Division.

Director Kasolas requested that the report include multi-year trends and financial information for the month and quarter to date.

A.E.D. Sunshine introduced the Service Standard Reports by saying that in the future he would like to present a consolidated "One MTA" Service Standards report. All the current information would continue to be included in the board packet but the presentation to the Board at the meeting would highlight a few key standards from each department.

Fred Stephens, General Manager, Municipal Railway presented the 4th Quarter Service Standards Report.

Chairman Vaughns questioned the numbers for unscheduled absences and headways and requested that staff improve service. A.E.D. Sunshine stated that staff hopes to better match the schedule with service when the service adjustments are implemented on September 27th. Additional staff is needed to help adjust service "on the fly" and they hope to reduce absenteeism. They are working with TWU-250A to figure out how to monitor and improve the situation. Chairman Vaughns stated that the MTA needed to be proactive and do everything possible to improve the indices.

Director Din stated that there were a lot of service problems after 7 p.m. and inquired what could be done to improve reliability. General Manager Stephens stated that staff had pledged to report on evening service starting with the FY06 1st Quarter Report. Director Din also stated that the public couldn't reach anyone at 673-MUNI after 7 p.m. to find out if they need to take alternate service.

Director Din requested that the Board be provided with a copy of the policy on unscheduled absences.

Director Mezey requested additional information regarding the average fare per passenger including how MUNI information compares to other transit properties and a breakdown by category of rider.

Bond Yee, Deputy Director, Department of Parking and Traffic presented the DPT 4th quarter Service Standard Report.

A.E.D. Sunshine stated that the grand opening for the Central Freeway and Octavia Boulevard Project was scheduled for September 9th.

Chairman Vaughns expressed appreciation to Bill Lieberman, Kate Breen and Roberta Boomer for responding to her recent request for legislative information.

PUBLIC COMMENT:

Barry Taranto thanked the Board and Commander Harper for the citation report. He stated that he would like to see other violations that had been broken out in the old DPT report included in the monthly citation report. He stated that he was disturbed that staff was spending time on citing people for registration tabs and parking on grades. He was also disturbed that it took less time to be served when waiting in the regular line than by waiting in

the express line.

David Pilpel stated that the report on fare changes was helpful. He stated that he assumes that there will be a similar report on service adjustments including where we are with timetable production. He stated that other agencies buy tokens when they're short and questioned why Muni wasn't doing that. Muni is continuing to not meet standards in some areas. Mr. Pilpel suggested that when there was a significant discrepancy from "actual to goal", that there be more narrative in the staff report to discuss why and what the MTA was doing to respond to it.

David Tornheim stated that the best thing that came out of Prop. E was the establishment of standards. He expressed hope that the DPT and Muni standards wouldn't be merged so the public can see just how bad things are. He expressed appreciation for the comments made by Chairman Vaughns and Director Din regarding how bad service was. After 7:00 p.m., there are real problems. The public must wait a long time for the bus to come. People are upset about the fare increase, layoffs and service cuts. He stated that he had seen public information regarding the upcoming increases but didn't see much effort about the fare increases before the Board approved them.

Rafael Cabrera, TWU, Local 250-A stated that 250A stated that the service standards weren't realistic and the service adjustments will create a bigger mess. He urged the Board to be "out there" on the lines to see what 250-A members go through. He stated that he hopes to work with Mr. Sunshine to improve the numbers.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, stated that some of the open spaces within the MTA's jurisdiction had been allowed to deteriorate because there were no gardeners. These areas were overcome with weeds and trash, and were at risk for rat infestation. The CAC recommends filling two of the three gardener positions. Mr. Murphy expressed appreciation to the executive recruiter for soliciting input from the CAC on the criteria for selecting the Director of Transportation.

9. Public Comment

Sylvia Alvarez Lynch, SEIU Local 790, stated that Muni continued to violate the MOU by failing to fill administrative, car cleaner, custodial, station agent and telephone information operator positions, which create adverse working conditions. Clerical staff is expected to perform the same amount of work in a shorter time and are being penalized for not getting their job done. Car cleaners are working in conditions that are in direct violation of the MOU. Management has cut cleaning shifts from three to two. Management has no desire to work with union. She requested that the Board direct management to meet with the rank and file.

Lino Pelesasa stated that management has an obligation to provide clean vehicles. There is a critical staffing shortage in the car cleaner area. Management needs to hire two or three car cleaners to work on the weekends.

Michael Rash stated that the director of operations has failed to accommodate him pursuant to his doctors' orders. He requested that his chair be replaced but was given the run around and his request was not complied with. He stated that the custodian supervisor was making up illegal rules. Management needs to straighten out the problem.

Robert Nava, car cleaner supervisor, stated that he was transferred to another division in violation of the MOU so he has filed a grievance. Management was told about the shift change problems but they didn't respond. Supervisors are making their own rules. Workers rights are not being respected.

Rodney Blalock, SEIU Local 790, stated that the custodian department has had a 20% vacancy rate over the past 2 years. A custodian should be at each subway station. He requested that the Board tell management to release the hold on eight custodial and eleven car cleaner positions and request additional staff to man the telephone lines.

Mary Walker, Station Agent, discussed the shortage of custodians and how the shortage affects station agents. Metro stations have turned into toilets. The stations and booths are filthy and the appropriate cleaning supplies aren't available. The Powell St. station is filthy and it's embarrassing that the most important station is so filthy.

Bruce Williams, SEIU Local 790, stated that there is a crisis in staffing levels, particularly with car cleaner, custodian, clerical and station agent positions. Riders and employees are suffering. He stated that he has heard that some managers were trying to address the problem. Reducing the Metro car cleaner shifts caused incredible hardship and didn't make sense. There are eleven car cleaner and eight custodian positions that are being held.

Negusu Merid, NM Parking, stated he attended the board meeting on June 30th and was told to come to today's meeting for the hearing on the NM parking contract.

(A.E.D. Sunshine stated that Mr. Ron Szeto would be in contact with all interested parties regarding the scheduling on this matter. Staff was still doing their due diligence on the matter.)

Richard Glassman stated that he works at Metro as a car cleaner. He stated that staff changed shifts. There are only 4 people on the day shift. Mr. Burns, Mr. Stephens and Mr. Hursh have all stated that they wanted high quality work but it is tough to do when short staffed.

David Pilpel inquired if staff was continuing to work on the Short Range Transit plan. He stated that Muni's annual data collection plan required 25 filled positions but he understands that there are only 14 filled positions. This will result in fewer baseline checks. He expressed interest in hearing about outstanding contractual issues with Trapeze and if the software program was achieving full functionality. He stated that the general sign-up would be taking place on Sept. 24th and wondered how much platform savings would be achieved and what the impact was on the budget given the delayed implementation. He expressed support for the street resurfacing bond and stated that he is not supporting the effort to reconstitute the Board.

David Tornheim stated that there would be a fare strike on September 1 due to the public's outrage over fare hike and service changes. He expressed hope that people honor the strike.

Roger Bazeley commended the Board for their scrutiny of calendar items. He stated that staff should be focused on a multi-modal model of transportation planning. There should be a strategic planning report that includes pedestrians, safety, and bicycles. Because of the focus on Muni, DPT's problems and needs aren't scrutinized.

Barry Taranto stated that he was threatened by a PCO for bringing to the PCO's attention that cars were parked in the traffic lane when he was just trying to help. Afternoon 49'er games will be problematic because they will be played at a time when cab drivers are changing shifts. Staff is supposed to do a study regarding staffing on weekends and nights.

Charlie Walker stated that it was pathetic that there had been no thought put into the stops along Third St. He stated that there were no left turns on Third Street because residents were black people and white people wouldn't be treated like that. There are lights where there are no intersections and no thought has been put into traffic signs and signals.

Herbert Weiner stated that he wondered why the police didn't know how much space existed between meters and asked the Department of Parking and Traffic to provide that information to the Police Department.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Leodigario Anicete, Superior Ct. #434608 filed on 9/13/04 for \$1,800
- B. Annette Choi, Superior Ct. #CGC04428020 filed on 1/15/04 for \$2,500
- C. Allstate Insurance, Superior Ct. #438122 filed on 1/25/05 for \$4,000
- D. Herman Rainey, Superior Ct. #435020 filed on 9/28/04 for \$7,000
- E. Rosalia Malabanan, Superior Ct. #425687 filed on 10/23/03 for \$7,500
- F. Shelley Smith, Unlitigated File #FY0512951 filed on 2/28/05 for \$8,375
- G. Brian Johnson, Unlitigated File #FY0512951 filed on 2/28/05 for \$8,750
- H. David Catalano, Superior Ct. #04427866 filed on 1/7/04 for \$9,000
- I. Wan Wen Deng, Unlitigated File #FY0512120 filed on 9/29/04 for \$12,000
- J. Michael Wong, Superior Ct. #431250 filed on 5/21/04 for \$12,000
- K. James Plump, Superior Ct. #423314, filed on 8/11/03 for \$13,500
- L. Ralph Brignone, Superior Ct. #427879 filed on 1/8/04 for \$22,000
- M. Luca Forcellini & Marina Ilyin, Superior Ct. #415539 filed on 12/10/02 for \$49,000 and \$3,800
- N. William Herman & Julie Riccio, Superior Ct. #3426971 filed on 12/4/03 for \$75,000

RESOLUTION 05-123

(10.2) Approving Amendment No. 4 to the Appointment and Compensation Agreement between the City and Michael T. Burns to extend the term of the "General Manager's Incentive Compensation Plan" to June 30, 2005 and authorizing the MTA's Deputy General Manager for Human Resources to take all steps necessary to administer the closeout of the Appointment and Compensation Agreement. (Explanatory documents include a staff report, resolution, amendment and plan.) (MTA)

Item 10.2 was removed from the Consent Calendar at the request of a member of the public

PUBLIC COMMENT:

David Pilpel expressed his understanding that the bonus was in the \$5000 range and suggested that it would be helpful to the public if they were informed whether Mr. Burns accepts the bonus this year as he had declined to take his bonus for the prior two years.

David Tornheim stated that he wanted to know why the matter hadn't been handled prior to Mr. Burns' departure and wanted to know the amount of the bonus.

RESOLUTION 05-124

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

(10.3) Appointing the Director of Transportation to serve on the Peninsula Corridor Joint Powers Board of Directors and, subject to confirmation by the Board of Supervisors, the Transbay Joint Powers Authority Board of Directors. (Explanatory documents include a staff report and resolution.) (MTA)

Item 10.3 was removed from the Consent Calendar at the request of a member of the public

PUBLIC COMMENT:

David Pilpel suggested that a member of the Board could serve in the two appointed positions rather than a staff person. He stated that it had always struck him as odd that a staff member represented the MTA on the two other boards.

RESOLUTION 05-125

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

(10.4) Authorizing the Director to accept and expend \$3,887,113 in Section 5309 Bus and Bus Facilities capital assistance for design and construction of the Islais Creek Motor Coach Maintenance Facility. (Explanatory documents include a staff report and resolution.) (MTA)

RESOLUTION 05-126

(10.5) Authorizing the Director to accept and expend \$2,945,658 of Bridge Toll Net Revenues for MUNI capital projects related to the Cable Car Infrastructure Program, Wayside Fare Collection Equipment Replacement, Trolley Coach Replacement, Trolley Overhead Rehabilitation, Radio Communications and CAD System Replacement, Rail Replacement, and Motor Coach Replacement. (Explanatory documents include a staff report and resolution.) (MTA)

Item 10.5 was removed from the Consent Calendar at the request of a member of the public

PUBLIC COMMENT:

David Pilpel inquired about the details of each project beyond what was provided in the staff report and the Short Range Transit Plan.

Roger Bazeley expressed concern for the need to provide for passenger safety at certain stops, particularly at Cable Car stops. He stated that something needed to be done so vehicles would know that there were passengers disembarking from a Cable Car and stepping into the street. He added that he would like to see money for safety upgrades.

RESOLUTION 05-127

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

(10.6) Authorizing the Director to accept and expend \$2,534,800 of TFCA Regional Funds to purchase and install particulate matter traps on diesel motor coaches, restripe street lanes, create new left turn lanes, establish bicycle lanes, and expand the City's Intelligent Transportation System program. (Explanatory documents include a staff report and resolution.) (MTA)

RESOLUTION 05-128

(10.7) Authorizing the Director to execute Contract Modification No. 6 to Contract 300, Procurement of Articulated and Standard High Floor Clean Diesel Coaches with Neoplan for changes in paint and decal color for 24 articulated coaches and 8 standard coaches and revisions to the list of spare parts, special tools and option spare parts in an amount not to exceed \$325,270 and a total contract amount not to exceed \$128,554,743. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

Item 10.7 was removed from the Consent Calendar at the request of a member of the public

PUBLIC COMMENT:

David Pilpel stated that there was an inconsistency in the dates in the staff report and in the resolution and wondered if the amendment required approval by the Board of Supervisors. He requested that the information regarding the Supervisor's approval be included in the staff report.

Roger Bazeley inquired about the paint and decal changes. He suggested that the color scheme on buses and light rail vehicles could also be used on vehicles on the BRT line.

Chairman Vaughns asked the Board Secretary to note the housekeeping correction.

RESOLUTION 05-129

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

(10.8) Authorizing the Director to execute Modification No. 5 to Contract CS-113, Professional Design and Support Services for Muni Bus Procurement with Cornerstone Concilium, Inc./Parsons Brinckerhoff Quade and Douglas, extending the term of the contract by one year to September 9, 2006, without an increase in the contract amount. (Explanatory documents include a staff report, resolution and financial plan.) (MUNI)

RESOLUTION 05-130

(10.9) Authorizing the Director of Transportation to execute the First Amendment to the SFgo Initial Phase Agreement for Professional Services and Software License with PB Farradyne to increase the scope and value of the contract by an amount not to exceed \$349,000 for a total contract amount not to exceed \$1,048,961. (Explanatory documents include a staff report, resolution and agreement.) (DPT)

RESOLUTION 05-131

(10.10) Fixing the wage schedule for Transit Operators, Classification 9163 as \$26.3350 per hour for Operators and \$16.5911 per hour for Operator Trainees effective July 1, 2005 and \$26.5000 per hour for Transit Operators, Classification 9163 and \$16.6950 for Operator Trainees effective November 5, 2005. (Explanatory documents include a staff report, resolution and memo.) (MUNI)

Item 10.10 was removed from the Consent Calendar at the request of a member of the public

PUBLIC COMMENT:

David Pilpel inquired what the current rate and the budgetary impacts were. He stated his assumption that the increase was anticipated and included in the FY06 budget. He stated that it would be helpful if the information were in the staff report.

RESOLUTION 05-132

On motion to approve Item 10.10:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT – McCray

On motion to approve the Consent Calendar (Item 10.2, 10.3, 10.5, 10.7 and 10.10 severed):

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

REGULAR CALENDAR

MUNICIPAL TRANSPORTATION AGENCY

11. Hearing to consider public views regarding the criteria for the selection of a Director of Transportation. (No explanatory documents.)

Chairman Vaughns stated that the item was on the agenda because the Board valued input from the public and is interested in hearing what leadership qualities, skill sets and other important characteristics to consider in the selection of the next Executive Director,

PUBLIC COMMENT:

David Tornheim stated the Coalition for Transit Justice wants to be involved. They want to make sure that the Director is involved with the public and with the Coalition for Transit Justice groups. The Director should be concerned about the "Transit First policy" and should give buses, bikes and pedestrians priority over cars. They person needs to be receptive to labor. Communication with the public should be a top priority. The Coalition would like to interview the candidates.

David Pilpel stated that the Director needed to be more of a political person who understands the MTA board, and who can work with Mayor, the Board of Supervisors and other city players. The Director should have an understanding and appreciation of Muni and DPT but doesn't need to be the kind of technocrat that the Muni general manager and deputy director of DPT need to be. The individual should be open and communicative and should understand the complexities of not just operations but the framework in which MTA exists. They should know the MTA's history, have vision and be able to understand problems and work collaboratively.

Roger Bazeley expressed hope that the new director would have the ability to go beyond the old public transit operations model and have an understanding of modern transportation planning models. This person should not only have good management skills but also policy skills and transportation planning experience. The person should be innovative and adaptive and should embrace new solutions.

Sue Vaughan, San Francisco Green Party and Coalition for Transit Justice, stated that the MTA should hire a Director that understands transit-first and who will emphasize pedestrians and bicyclists. The Board should hire someone who is living "car-free" and who has a personal transit-first policy in their life.

Emma Gerould, Coalition for Transit Justice, stated that hiring a new director was very important and the Coalition wanted to be consulted and included. The new Director should keep the MTA in compliance with World Environment Day initiatives; should seek new forms of revenue through progressive taxation; and make downtown pay it's fare share. The Director should communicate well with the public and employees; meet with community

groups; have a pro-labor stance and be a regular muni rider.

Herbert Weiner stated that the former Exec. Director left a mess behind and the new Exec. Director will have to repair the legacy. Mr. Weiner expressed support for better services, rehiring drivers and lowering fares. The new Director should listen to everyone. The "transit first passenger last" attitude has to stop.

Ken Rodriguez, TWU, Local 200 stated that the next Exec. Director should be somebody who could deliver the mandate of Prop. E and who would make service delivery the highest priority.

Chairman Vaughns closed public comment and thanked the speakers for their comments. She stated that stakeholders' comments had been solicited and heard and that the Board would take all comments into consideration.

12. Approving the exercise of Options #2 and #6 in the Lease with One South Associates, for the lease of Revenue Center space and of additional storage space, and approving the lease of approximately 34,685 square feet of space on the basement level of 1 South Van Ness Avenue at a total annual rent of approximately \$408,135 plus an estimated \$27,600 per year for utilities and other services. (Explanatory documents include a staff report and resolution)

This item was continued to the meeting of Sept. 6 at the request of staff.

MUNICIPAL RAILWAY

13. Authorizing the Director to execute an agreement with the Southern California Railway Museum to purchase Car No. 913, an historic New Orleans streetcar in an amount not to exceed \$200,000. (Explanatory documents include a staff report, resolution and agreement.)

PUBLIC COMMENT:

Art Michel, Market St. Railway, stated that Car 913 is from the same series as the "Desire" streetcar that is currently on Muni property. Car 913 is intact and it is valuable because it is a double-ended car. Market Street Railway endorses the purchase of this car.

RESOLUTION 05-133

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

14. Approving the Third Amendment to Contract No. MR-1034R and Settlement Agreement with Alcatel Transport Automation to resolve claims and disputes between the City and Alcatel regarding the nature and extent of contract work remaining to be performed, system performance specifications and requirements, work schedules, payment schedules, liquidated damages for non-performance, and release of retention related to the Advance Train Control System Project. (Explanatory documents include a staff report, resolution and contract modification.)

The item was continued to the September 6 meeting at the request of staff.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 5:28 p.m.

2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- Peter Mezey
- Cleopatra Vaughns

Absent: James McCray, Jr.

Also present:

- Stuart Sunshine, Acting Director of Transportation
- Roberta Boomer, Board Secretary
- Julia Friedlander, Deputy City Attorney
- Fred Stephens, General Manager
- Diana Buchbinder, Deputy General Manager
- Wilson Johnson, Deputy General Manager
- Michael Hursh, Deputy General Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved (McCray-absent).

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) William Jones, Unlitigated Claim #502646 filed on 2/16/05 for \$9,477.30

RESOLUTION 05-134

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

(4.2) Duysa Mikhelson, Superior Ct. #3425062 filed on 10/3/03 for \$23,000

RESOLUTION 05-135

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

(4.3) Bobby Feagin, Superior Ct. #434184 filed on 8/26/04 for \$75,000

RESOLUTION 05-136

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

(4.4) Chubb Customs Insurance, Superior Ct. #435513 filed on 10/15/04 for \$194,321.33

RESOLUTION 05-137

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

(4.5) Unspecified to protect settlement posture

No action was taken.

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:10 p.m.

15. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss various cases with the City Attorney. The Board voted unanimously to settle the Jones, Mikhelson, Feagin and Chubb cases (McCray-absent). The Board took no action on the unspecified case.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (McCray-absent).

ADJOURN - The meeting was adjourned at 6:11 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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Page last updated September 7, 2005.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, SEPTEMBER 6, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Inglès, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-August 16, 2005 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Annual Rider and Employee Survey
- Annual Marketing Plan
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Geico Insurance, Superior Ct. #05441078 filed on 5/9/05 for \$1,397.56
- B. Kenny Man Kui Mah, Superior Ct. #501602 filed on 11/15/04 for \$5,637
- C. State Farm Insurance, Unlitigated Claim #0503706 filed on 5/20/05 for \$7,398.91

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - Alameda St., both sides, between Potrero Ave and Utah St. and Utah St., west side, between Alameda and 15th Sts.
- B. ESTABLISH - 2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Marin Street, both sides, from Evans Avenue easterly to the terminus.
- C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "U", 2-HR LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY - Langton Street, both sides, from Bryant Street to 272 feet southerly or end of the public street right-of-way.
- D. REDUCE - SIDEWALK WIDTH AND ESTABLISH - PERPENDICULAR (90-DEGREE ANGLE) PARKING - Ingerson Ave., south side, from 40 feet to 100 feet east of 3rd St.
- E. ESTABLISH - DIAGONAL (45-DEGREE ANGLE) PARKING - Brannan Street, northeast side, from approximately 103 feet east of Colin P. Kelly, Jr. Street to approximately 36 feet west of Delancey Street.
- F. RESCIND - ONE-WAY STREET (NORTHBOUND) AND ESTABLISH ONE-WAY STREET (SOUTHBOUND) - Ritch Street, between Brannan and Bryant Streets.
- G. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Folsom Street, north side, from 1st Street to 140 feet westerly
- H. ESTABLISH - BUS BOARDING ISLAND - Folsom Street, west of 1st Street.
- I. EXTEND - MUNI BUS ZONES - Stanyan Street, east side, from 75 feet to 90 feet north of Frederick St.; Haight St., south side, from 85 feet to 90 feet east of Masonic Ave.; Haight St., south side, from 60 feet to 95 feet east of Divisadero St.; Haight St., south side, from 80 feet to 96 feet east of Fillmore St.; Haight St., north side, from 75 feet to 103 feet west of Fillmore Street; Haight Street, north side, from 80 feet to 100 feet west of Divisadero St.; Haight St., north side, from 80 feet to 98 feet west of Masonic Ave.; and, Ortega St., south side, from 48th Avenue to the Lower Great Highway.
- J. ESTABLISH - BUS ZONE (TERMINAL) - Dublin Street/La Grande Avenue, east side, from 150 feet to 300 feet north of the Persia Street intersection AND ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Persia Avenue, south side, from Prague Street to 15 feet easterly; Persia Avenue, south side, from Moscow Street to 15 feet easterly; Persia Avenue, north side, from Prague Street to 15 feet westerly; Persia Avenue, south side, from Prague Street to 15 feet westerly; and, Athens Street, east side, from Persia Avenue to 15 feet northerly. Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.3) Authorizing the Director to execute an Agreement with the Metropolitan Transportation Commission to obtain up to \$657,991 as reimbursement for MUNI's participation in the 2005 Spare the Air/Free Morning Transit Commute program. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to execute the Tenth Amendment to Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with Gannett Fleming, for an amount not to exceed \$3,313,629, for a total contract amount not to exceed \$12,262,990, and for a contract extension of two and one-half years, for a total contract term of ten years. (Explanatory documents include a staff report, resolution and amendment.)

12. Approving the lease of approximately 34,685 square feet of space on the basement level of 1 South Van Ness Avenue at a total annual rent of approximately \$408,135 plus an estimated \$27,600 per year in payments for utilities and other services for storage space converted to adjunct Revenue Center space; and authorizing and approving the expenditure of moving costs and tenant improvement costs relative to the exercise of Options #2 and #6 in an amount not to exceed \$1.8 million. (Explanatory documents include a staff report and resolution)

(This item was continued from the August 16 meeting.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Aurelio & Jobina Tongol, Superior Ct. #430007 & 440234 filed on 10/15/04 for \$2,500,000

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_____ As defendant 1 As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

13. Announcement of Closed Session.

14. Motion to disclose or not disclose the information discussed in closed session.

15. Approving the Third Amendment to Contract No. MR-1034R and Settlement Agreement with Alcatel Transport Automation to resolve claims and disputes between the City and Alcatel regarding the nature and extent of contract work remaining to be performed, system performance specifications and requirements, work schedules, payment schedules, liquidated damages for non-performance, and release of retention related to the Advance Train Control System Project. (Explanatory documents include a staff report, resolution and contract modification.)

(This item was continued from the August 16, 2005 agenda.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

return to MTA agendas and minutes

About Muni: Boards and Committees: **MTA Board September 6, 2005, agenda**

Updated September 2, 2005.

revised
= **NOTICE OF MEETING AND CALENDAR**

TUESDAY, SEPTEMBER 6, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

REGULAR MEETING
2:00 P.M.

SEP - 2 2005

SAN FRANCISCO
PUBLIC LIBRARY

CLOSED SESSION
Immediately Following the Regular Meeting

09-03-2005 P04:07 ACVE

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
= MUNICIPAL TRANSPORTATION AGENCY

San Francisco
Roberta Boomer
BOARD SECRETARY

[Calendar items \(version 5 pdf, 142 kb\)](#)

[Calendar items \(version 6 accessible pdf, 357 kb\)](#)

[PDF help](#) is available.

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - August 16, 2005 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Annual Rider and Employee Survey
 - Annual Marketing Plan
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Geico Insurance, Superior Ct. #05441078 filed on 5/9/05 for \$1,397.56

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(10.2) Approving the following traffic modifications:

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_____ As defendant 1 As plaintiff

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CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Humberto Dominguez, et al. v. CCSF, et al., S.F. Superior Court #422963 filed on 7/31/03

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

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Page last updated September 2, 2005.

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About Muni: Boards and Committees:
MTA Board September 6, 2005, minutes

2:00 - REGULAR MEETING

ORDER OF BUSINESS

DOCUMENTS DEPT.

1. Call to Order

DEC 30 2005

Chairman Vaughns called the meeting to order at 2:00 p.m.

SAN FRANCISCO
PUBLIC LIBRARY

2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- James McCray, Jr.
- Peter Mezey
- Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the August 16, 2005 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer stated that a closed session item regarding the Dominguez case had been added to the agenda after the agenda had been published. The agenda was re-

published with the additional item in the manner specified by the Sunshine Ordinance.

6. Introduction of New or Unfinished Business by Board Members

Director Din requested clarification between Mayor Newsom's comments regarding processing time for the Residential Parking Permit program. A.E.D. Sunshine stated that he would look into it and would report back to the Board.

Chairman Vaughns acknowledged receipt of information requested by the Board. She noted receipt of memos regarding crime statistics, staffing, signal timing on Third St., parking citation revenue and the policy on operator holidays and attendance.

Chairman Vaughns stated that she had been invited and was privileged to attend the September 1, 2005 Citizen's Advisory Council meeting and characterized the meeting interesting and very informative. She requested that staff make every effort to "bird dog" sidewalk parking as it was an expressed issue that should be prioritized. Chairman Vaughns also stated that there should be a concerted effort to enforce sidewalk parking. She requested information regarding deputizing disabled citizens to alert offenders that they are illegally parking on the sidewalk. Additionally, she suggested that board members accept the invitation to attend the CAC meetings when invited.

Director Mezey stated that the recent SPUR report regarding Muni's downward spiral contained detailed suggestions. No progress on the fiscal problems could be made without a meeting of the minds with management, employees, labor, the Board of Supervisors and the Mayor. A.E.D. Sunshine stated staff was already engaged in a broad analysis of the whole system, including ways to make it better. Staff will present the system analysis to the Board at a future meeting.

Chairman Vaughns requested that A.E.D. Sunshine initiate the budget process in October and to involve the CAC in the budget process. She requested a timeline for how the budget process would be rolled out. Chairman Vaughns requested that Director Kasolas shepherd the budget process.

Director Kasolas requested a cost benefit analysis regarding Los Angeles's efforts to curb rear door boarding.

Director Din requested information regarding workers compensation cases in the MTA security division. He expressed concern regarding the possibility of assaults and the MTA's efforts to protect employees.

Chairman Vaughns commended staff for their publicity effort regarding the September 1 fare increase.

7. Executive Director's Report

- Annual Rider and Employee Survey

- Annual Marketing Plan

- Ongoing Activities

Acting Executive Director Sunshine stated that the September 1 fare increase went well and

that there were very few incidents. He credited the work done in advance by employees.

Director Din requested that staff provide information regarding missed service on September 1.

A.E.D. Sunshine invited the Board to the Central Freeway and Octavia Boulevard opening scheduled for Friday, September 9th. It will be at 11:00 p.m. at the intersection of Market and Octavia.

The San Francisco bicycle race was held over the Labor Day weekend and greatly disrupted traffic. Over 70 Parking Control Officers worked on Sunday and Muni had to reroute its' service. A.E.D. Sunshine commended staff for the great job.

A.E.D. Sunshine informed the Board that during the month of October, the California Public Utilities Commission (CPUC) would be conducting a biennial audit of Muni's rail and cable car divisions. The CPUC audits all transit properties that have rail divisions. A.E.D. Sunshine will present the final audit results to the Board.

The MTA is standing by to assist victims of Hurricane Katrina. The City expects 300-500 people to be relocated to San Francisco. The Mayor's office is coordinating efforts and has asked the MTA to provide transit vehicles, fast passes and maps. Chairman Vaughns commended the effort and urged staff to be proactive.

The Committee of Minority Transportation Officials (COMTO) recently presented the MTA with the "2005 Employer of the Year" Award. Chairman Vaughns, along with A.E.D. Sunshine, accepted the award on behalf of the organization. Chairman Vaughns stated that it was no small honor to be recognized. She expressed hope that the public relations staff informs employees and the public about the honor.

David Binder, President, David Binder & Associates, presented the annual Muni Rider and Muni and DPT Employee survey results. The overall ratings show no change from 2004 with most riders saying that service had stayed the same over the last six months. There are three areas that showed substantial improvement within the last year: safe operation of vehicles, operator helpfulness and communication with riders. 70% of the Muni employees are satisfied with the job Muni is doing serving its riders. 78% of Muni employees value their job and the majority of employees feel that management appreciates their work. Mr. Binder stated that with respect to the DPT employee survey, the overall results were slightly weaker than for Muni employees. When asked about how proud they were of the work they were doing, DPT employees saw a little dip from 2004. Job satisfaction saw a slight downturn as well, however a majority are satisfied with their relationship with their supervisors. Nearly half feel appreciated by management staff yet only one-third of DPT employees feel that the public appreciates their work.

Director Din requested a breakdown of the survey results between old vs. new staff.

Director Kasolas inquired if other agencies conducted surveys that could be used by the MTA as a basis for comparison. He requested that staff get back to the Board regarding the matter.

Chairman Vaughns stated that the DPT survey results did not reflect favorably on us as an Agency and suggested that staff use the survey as a database to make immediate improvements.

Marc Caposino, Marketing Director, presented the MTA Marketing Plan. Staff is focused on developing a "One MTA" website and more user-friendly transit maps.

Chairman Vaughns requested that Mr. Caposino present a marketing plan to the Board that states and details goals, how staff is going to accomplish the marketing goals, how riders would be benefited and the cost involved.

8. Citizen's Advisory Council Report

Dan Murphy, Chairman, CAC presented the CAC's report. Chairman Murphy expressed the CAC's appreciation to Chairman Vaughns for attending their meeting. He stated that Paul Czechowicz had done an extraordinary job as the CAC's staff liaison. He stated that the CAC would be discussing the SPUR report. Mr. Murphy stated that the warning that citizens put on cars parked on the sidewalk were not successful in changing behavior. The CAC had previously recommended a pilot program to establish the scope of fare evasion. Over time, the CAC expects that the scope will be larger than previously believed. The CAC also recommends that staff investigate using Translink for paratransit uses rather than using a separate debit card system.

9. Public Comment

Sally Frye stated that she had been told that cutting bus lines and schedules and raising fares and laying off driver were necessitated by a bad financial situation. She stated that she was not in agreement with these measures as they could backfire and could cause riders to go to their cars. Last week's news that one quarter of the buses were out of commission exacerbates the problem significantly. She inquired about the cost to employ the police on September 1 and wondered if the new Director of Transportation could be required to use Muni on a daily basis. She stated that revenue from the fare increase could help people hit by Hurricane Katrina.

Barry Taranto stated that traffic engineers do wonderful work. He stated that DPT is understaffed which puts a lot of burden on staff. There are two wonderful dispatchers but the others are rude. The Enforcement department needs an overhaul. Recent changes to the paratransit debit card program have created turmoil amongst the taxicab companies.

Howard Strassner, Sierra Club, stated that not changing the fast pass rates will be beneficial over the years and will speed up service. Mr. Strassner recently sent a letter that discussed how to resolve Muni's financial issues. He stated that making more money from parking was easy to do. One area that the MTA hasn't pushed it far enough is with downtown parking fees.

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RESOLUTION 05-138

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- J. ESTABLISH - BUS ZONE (TERMINAL) - Dublin Street/La Grande Avenue, east side, from 150 feet to 300 feet north of the Persia Street intersection AND ESTABLISH - RED (NO PARKING ANYTIME) ZONES - Persia Avenue, south side, from Prague Street to 15 feet easterly; Persia Avenue, south side, from Moscow Street to 15 feet easterly; Persia Avenue, north side, from Prague Street to 15 feet westerly; Persia Avenue, south side, from Prague Street to 15 feet westerly; and, Athens Street, east side, from Persia Avenue to 15 feet northerly. Explanatory documents include a staff

report, resolution and financial plan.) (DPT)

RESOLUTION 05-139

(10.3) Authorizing the Director to execute an Agreement with the Metropolitan Transportation Commission to obtain up to \$657,991 as reimbursement for MUNI's participation in the 2005 Spare the Air/Free Morning Transit Commute program. (Explanatory documents include a staff report, resolution and agreement.) (MUNI)

RESOLUTION 05-140

No public comment.

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Authorizing the Director to execute the Tenth Amendment to Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with Gannett Fleming, for an amount not to exceed \$3,313,629, for a total contract amount not to exceed \$12,262,990, and for a contract extension of two and one-half years, for a total contract term of ten years. (Explanatory documents include a staff report, resolution and amendment.)

No public comment.

In response to questions by Director Din, Vince Harris, Deputy General Manager, Construction stated that the contract is associated with the Metro East construction contract. The consultant's work was broken into three pieces: conceptual engineering, detailed design and construction support services. It is typical in construction contracts to have either city employees or consultant staff provide construction support services which amounts to 2-5% of the cost of construction. This contract provides engineers who will assist the Stacy Witbeck, the construction contractor, throughout the construction of Metro East.

Director Din stated that he was not in favor of providing additional funds for these services at this time.

RESOLUTION 05-141

On motion to approve:

ADOPTED: AYES – Black, Kasolas, McCray, Mezey and Vaughns

NAYES – Din

12. Approving the lease of approximately 34,685 square feet of space on the basement level of 1 South Van Ness Avenue at a total annual rent of approximately \$408,135 plus an

estimated \$27,600 per year in payments for utilities and other services for storage space converted to adjunct Revenue Center space; and authorizing and approving the expenditure of moving costs and tenant improvement costs relative to the exercise of Options #2 and #6 in an amount not to exceed \$1.8 million. (Explanatory documents include a staff report and resolution)

No public comment.

RESOLUTION 05-142

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 4:12 p.m.

2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- James McCray, Jr.
- Peter Mezey
- Cleopatra Vaughns

Also present:

- Stuart Sunshine, Acting Director of Transportation
- Roberta Boomer, Board Secretary
- Julia Friedlander, Deputy City Attorney
- Fred Stephens, General Manager, Muni
- Larry Williams, Deputy General Manager
- Wilson Johnson, Deputy General Manager
- Michael Hursh, Deputy General Manager
- Deb Ward, Budget Director
- Vince Harris, Deputy General Manager
- John Thomas, Project Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Aurelio & Jobina Tongol, Superior Ct. #430007 & 440234 filed on 10/15/04 for \$2,500,000

RESOLUTION 05-143

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

_____ As defendant __1__ As plaintiff

6. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Humberto Dominguez, Superior Ct. #422963 filed on 7/31/03

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:08 p.m.

13. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss the Tongol and the Dominguez cases with the City Attorney. The Board voted unanimously to settle the Tongol case and took no action on the Dominguez case. The Board also met in closed session to discussed anticipated litigation with the city as plaintiff. The Board took no action on that matter.

14. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

15. Approving the Third Amendment to Contract No. MR-1034R and Settlement Agreement with Alcatel Transport Automation to resolve claims and disputes between the City and Alcatel regarding the nature and extent of contract work remaining to be performed, system performance specifications and requirements, work schedules, payment schedules, liquidated damages for non-performance, and release of retention related to the Advance Train Control System Project. (Explanatory documents include a staff report, resolution and contract modification.)

No public comment.

RESOLUTION 05-144

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

ADJOURN - The meeting was adjourned at 5:11 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer

Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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Page last updated September 20, 2005.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, SEPTEMBER 20, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

REGULAR MEETING
2:00 P.M.

SEP 15 2005

SAN FRANCISCO
PUBLIC LIBRARY

CLOSED SESSION
Immediately Following the Regular Meeting

09 1 07 12 10 2005

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524
☎ (415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-September 6, 2005 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Special Recognition Award
- Monthly Citation Report and PCO Deployment Plan Status
- Rear Door Boarding Pilot Program
- System-wide Cost Effectiveness Analysis
- Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Arturo Mingoa Superior Ct. #427579 filed on 12/23/03 for \$2,000
- B. David Weetman, Unlitigated Claim #0600462 filed on 8/19/05 for \$9,000

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - Hillway Avenue, east side, from Carl Street to the north property line of #40 Hillway Avenue.
- B. PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH - Hillway Ave., east side, between Carl Street and Parnassus Avenue.
- C. MUNI BUS ZONE – ESTABLISH - 19th Avenue, west side, from Sloat Boulevard to 80 feet southerly.
- D. BUS BULB – ESTABLISH - 16th and Bryant intersection, northeast corner
- E. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH - Beacon Street, both sides, from the south end of the driveway of 383 Beacon Street to 120 feet southerly.
(Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Authorizing the Director to accept and expend \$65,840,680 in federal Section 5307, STP and CMAQ capital assistance for Motor Coach Replacement-Alt Fuel; Cable Car Infrastructure Rehabilitation; Trolley Coach Replacement; MUNI Rail Replacement; Paratransit Assistance; Overhead Lines Reconstruction; Wayside Fare Collection Equipment; Radio Replacement; Preventive Maintenance; Treasure Island Ferry Terminal; and Motor Coach Clean Air Device Retrofit. (Explanatory documents include a staff report; and resolution.) (Muni)

(10.4) Authorizing the Director to accept and expend \$23,305,667 in federal Section 5309 Fixed Guideway capital assistance for Trolley Coach Procurement; Cable Car Infrastructure Rehabilitation; Cable Car Vehicle Renovation; Overhead Lines Reconstruction; Historic rail car Rehabilitation and Wayside Fare Collection Equipment. (Explanatory documents include a staff report, and resolution.) (Muni)

(10.5) Authorizing the Director to accept and expend \$11,283,000 of Regional Measure 2 funds for the Automatic Vehicle Location System project. (Explanatory documents include a staff report, and resolution.) (Muni)

(10.6) Authorizing the Director to accept and expend \$2,500,000 of Regional Measure 2 operating funds for the Third Street Light Rail Line - IOS (Phase 1) project. (Explanatory documents include a staff report, resolution and financial plan.) (Muni)

(10.7) Authorizing the Director of Transportation to accept and expend \$23,600 in Section 115 capital assistance from FTA for Muni's Radio System Replacement and Third Street Phase 1 projects. (Explanatory documents include a staff report, and resolution.) (Muni)

(10.8) Accepting Contract No. MR-1145: Third Street Light Rail Project Hester Avenue to Sunnydale Avenue, approving the closeout of the contract with Shimmick Construction Co. and Homer J. Olsen and authorizing release of retention in the amount of \$150,000. (Explanatory documents include a staff report, resolution and financial plan.) (Muni)

REGULAR CALENDAR

PARKING AUTHORITY

11. Authorizing the Director of the Parking Authority to execute the contract with Pacific Park Management for the management of the San Francisco General Hospital Medical Center Parking System, for a term of six years commencing January 1, 2006, with extension options not to exceed four years, for a monthly management fee of \$1,000 dollars, and with an annual incentive fee not to exceed \$25,000 dollars per contract year. (Explanatory documents include a staff report, resolution and contract.)

MUNICIPAL RAILWAY

12. Authorizing the award of Contract No. MR-1209, West Portal Trackwork Replacement Project to Stacy Witbeck as the lowest responsive and responsible bidder, in an amount not to exceed \$6,446,550. (Explanatory documents include a staff report, resolution and financial plan.)

13. Authorizing the Purchaser to utilize the competitive procurement of the State of California to purchase 17 paratransit vans from El Dorado Bus Sales for an amount not to exceed \$1,007,179, with an option to purchase 3 additional paratransit vans for an amount not to exceed \$177,738, subject to availability of funding. (Explanatory documents include a staff report, resolution and financial plan.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Lucia Wong, Superior Ct. #431126 filed on 5/5/04 for \$110,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

14. Announcement of Closed Session.

15. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

return to MTA agendas and minutes

About Muni: Boards and Committees:
MTA Board September 20, 2005, minutes

2:00 - REGULAR MEETING

ORDER OF BUSINESS

DOCUMENTS DEPT.

1. Call to Order

DEC 30 2005

Chairman Vaughns called the meeting to order at 2:03 p.m.

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2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- James McCray, Jr.
- Peter Mezey
- Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

On motion to approve the minutes of the September 6, 2005 Regular Meeting: unanimously approved.

5. Communications

Board Secretary Boomer reported that Item 10.8, close out of Contract No. MR-1145: Third Street Light Rail Project Hester Avenue to Sunnydale Avenue, had been removed from the

calendar at the request of staff.

6. Introduction of New or Unfinished Business by Board Members

Chairman Vaughns stated that on September 21, 2005, the Rules Committee of the Board of Supervisors would be considering a Mayoral recommendation and resolution regarding the appointment of Hunter Stern to the MTA Board of Directors.

Chairman Vaughns stated that the Board had received written responses to various issues raised by the Board and expressed appreciation to staff for their expediency.

Director Mezey inquired if the AVL project was resulting in service efficiencies. A.E.D. Sunshine stated that recent survey results showed that riders were satisfied when they received accurate information about bus schedules. Staff will research if there were other efficiencies achieved.

Director Kasolas thanked staff for the report on the technology projects and requested that the reports be provided on a quarterly basis.

7. Executive Director's Report

- Special Recognition Award
- Monthly Citation Report and PCO Deployment Plan Status
- Rear Door Boarding Pilot Program
- System-wide Cost Effectiveness Analysis
- Ongoing Activities

A.E.D. Sunshine stated that he was pleased to present Paul Fichera as the recipient of the Special Recognition Award for October. Mr. Fichera has been the Fixed Route Accessibility Coordinator at Muni for 21 years. His hard work helped transform an almost completely non-accessible transit system to one of the best systems in the country. Paul Fichera expressed his appreciation to the Board, staff and the community. Chairman Vaughns expressed appreciation on behalf of the Board.

A.E.D. Sunshine reported that Vince Harris, Deputy General Manager, Construction had submitted his resignation. Mr. Harris has accepted a position as Executive Director for the Stanislaus County Council of Governments. Mr. Harris has been instrumental in the success of many projects during his tenure and will be greatly missed. Chairman Vaughns expressed appreciation and commendation to Mr. Harris for his work. Vince Harris thanked Chairman Vaughns for her kind words and thanked the Board, Mr. Sunshine and Mr. Burns and the Construction staff for their support over the past six years.

A.E.D. Sunshine announced that Ann Carey, the MTA's IT manager had also chosen to leave the organization. Ms. Carey worked on finance and technology projects and was the project manager for Translink. Chairman Vaughns requested that Mr. Sunshine express the Board's appreciation to Ms. Carey and wish her well.

A.E.D. Sunshine stated that staff had planned to present the monthly citation report and deployment plan however further analysis was necessary and the report will be presented in October.

A.E.D. Sunshine stated that the service adjustments that were part of the FY06 budget balancing plan would go into effect on Sept. 24th. These adjustments represent approximately 4% of Muni's total service. Notification to the public regarding the changes were underway including press releases, Rider Alerts in English, Chinese and Spanish, and a brochure describing the changes in three languages placed on board all vehicles and subway stations. Announcements via the digital voice announcement system and NextBus were also being made. New maps will be printed by the end of September. The first General Sign-Up in two years was successful. 55 Operators accepted early retirement. Staff will continue to monitor the changes after they go into effect.

Fred Stephens, General Manager, Muni presented a status report on the Rear Door Boarding Pilot Program.

Director Mezey stated that operators had informed him that transfers were regularly and greatly abused. He requested that the Rear Door Boarding program be expanded to study the use of transfers.

Bill Lieberman, Deputy Director of Planning discussed the concept of a System-wide Cost Effectiveness Analysis. Mr. Lieberman stated that planning staff was currently working with the Controller's office to hire a consultant who will conduct an system-wide route and service analysis of Muni's transit network. This study will take approximately 12 to 18 months and will include an examination of the City's changing demographics, bus frequencies and transfers, bus stop spacing and other factors that might impact travel time. The recent SPUR report touched on some of the factors that the MTA faces and recommended many of the same things that the MTA would be examining in the study. Staff will keep the Board informed as this project moves forward.

8. Citizen's Advisory Council Report

No report.

9. Public Comment

Toni Brock stated that she had collected approximately 130 signatures from people who are appalled and disappointed about the service adjustments to the 52 and 54 lines. People weren't told about these changes. Signs were put up in English and Spanish but not in Tagalog or Chinese. There is a bus shelter mid-block at Dublin and Prague but the poorly lit bus stop is on the corner. She urged the MTA to look at the line and community more carefully.

Roger Bazeley suggested that staff reexamine parking prices because the cost was chasing people away from shopping in certain commercial districts. The MTA needs to move towards customer-oriented model for planning purposes. He expressed concern that the MTA should do more with respect to marketing. Marketing needs to be incorporated within the MTA's strategic plans. He urged staff to accelerate the BRT process.

Herbert Weiner stated that the MTA stands for misery, trauma and anguish. He inquired if the MTA had a disaster preparedness plan. In case of a natural disaster or terrorist attack, the MTA needs to have a plan in place. Mr. Weiner proposed erecting speed bumps on 19th Ave. because there are too many injuries and deaths. People should be sacked who make mean spirited proposals such as eliminating the 2-Clement.

Barry Taranto stated that P.C.O. dispatchers have been more efficient, friendly and available to take care of his concerns. The traffic lights on Octavia Blvd. need tweaking. Octavia Blvd. is a great way to get to other parts of city without having to go through downtown. The City should allow right turns at night. DPW has put a dumpster that is blocking a cabstand on Market St. The Taxi Commission had a 90-minute hearing on the debit card program. The program is controversial and the MTA could lose federal funds.

Gifford Hartman stated that Muni is a giant rip-off and poorly run. The MTA is going to start eliminating lines or reduce service. The public is not going to pay more for less. They will continue to strike until the MTA treats the poor and disabled fairly. People have to get on the back of the bus because buses are over crowded.

Charlie Walker stated that he had previously requested that the Board look at the conditions on Third St. He stated that he doesn't believe that there's a white community in America that would allow "no left turn" signals at intersections in the evening when there's no traffic. He calls Third St. "Christmas Tree Lane" because there are lights everywhere even where there is no traffic. There is no reason for no left turn signs on every corner.

Chairman Vaughns closed public comment and requested that staff expeditiously address the lack of bilingual information on the 52 and 54 lines. Chairman Vaughns requested additional information regarding the capacity to make left turns off of Third Street. A.E.D. Sunshine stated that with the advent of the Third Street light rail, no left turn signs were installed at certain intersections so people didn't turn left in front of a light rail vehicle. Cars do have the ability to make left turns but just not at every intersection.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD WERE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Arturo Mingoa Superior Ct. #427579 filed on 12/23/03 for \$2,000
- B. David Weetman, Unlitigated Claim #0600462 filed on 8/19/05 for \$9,000

RESOLUTION 05-144

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - Hillway Avenue, east side, from Carl Street to the north property line of #40 Hillway Avenue.
- B. PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH - Hillway Ave., east side, between Carl Street and Parnassus Avenue.
- C. MUNI BUS ZONE – ESTABLISH - 19th Avenue, west side, from Sloat Boulevard to 80 feet southerly.
- D. BUS BULB – ESTABLISH - 16th and Bryant intersection, northeast corner
- E. TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH - Beacon Street, both sides, from the south end of the driveway of 383 Beacon Street to 120 feet southerly. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 05-145

(10.3) Authorizing the Director to accept and expend \$65,840,680 in federal Section 5307, STP and CMAQ capital assistance for Motor Coach Replacement-Alt Fuel; Cable Car Infrastructure Rehabilitation; Trolley Coach Replacement; MUNI Rail Replacement; Paratransit Assistance; Overhead Lines Reconstruction; Wayside Fare Collection Equipment; Radio Replacement; Preventive Maintenance; Treasure Island Ferry Terminal; and Motor Coach Clean Air Device Retrofit. (Explanatory documents include a staff report, and resolution.) (Muni)

RESOLUTION 05-146

(10.4) Authorizing the Director to accept and expend \$23,305,667 in federal Section 5309 Fixed Guideway capital assistance for Trolley Coach Procurement; Cable Car Infrastructure Rehabilitation; Cable Car Vehicle Renovation; Overhead Lines Reconstruction; Historic rail car Rehabilitation and Wayside Fare Collection Equipment. (Explanatory documents include a staff report, and resolution.) (Muni)

RESOLUTION 05-147

(10.5) Authorizing the Director to accept and expend \$11,283,000 of Regional Measure 2 funds for the Automatic Vehicle Location System project. (Explanatory documents include a staff report, and resolution.) (Muni)

RESOLUTION 05-148

(10.6) Authorizing the Director to accept and expend \$2,500,000 of Regional Measure 2 operating funds for the Third Street Light Rail Line - IOS (Phase 1) project. (Explanatory documents include a staff report, resolution and financial plan.) (Muni)

RESOLUTION 05-149

(10.7) Authorizing the Director of Transportation to accept and expend \$23,600 in Section 115 capital assistance from FTA for Muni's Radio System Replacement and Third Street Phase 1 projects. (Explanatory documents include a staff report, and resolution.) (Muni)

RESOLUTION 05-150

(10.8) Accepting Contract No. MR-1145: Third Street Light Rail Project Hester Avenue to Sunnydale Avenue, approving the closeout of the contract with Shimmick Construction Co. and Homer J. Olsen and authorizing release of retention in the amount of \$150,000. (Explanatory documents include a staff report, resolution and financial plan.) (Muni)

This item was removed from the Consent Calendar at the request of staff.

No public comment.

On motion to approve the Consent Calendar (Item 10.8 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

PARKING AUTHORITY

11. Authorizing the Director of the Parking Authority to execute the contract with Pacific Park Management for the management of the San Francisco General Hospital Medical Center Parking System, for a term of six years commencing January 1, 2006, with extension options not to exceed four years, for a monthly management fee of \$1,000 dollars, and with an annual incentive fee not to exceed \$25,000 dollars per contract year. (Explanatory documents include a staff report, resolution and contract.)

No public comment.

RESOLUTION 05-151

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

MUNICIPAL RAILWAY

12. Authorizing the award of Contract No. MR-1209, West Portal Trackwork Replacement Project to Stacy Witbeck as the lowest responsive and responsible bidder, in an amount not to exceed \$6,446,550. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 05-152

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

13. Authorizing the Purchaser to utilize the competitive procurement of the State of California to purchase 17 paratransit vans from El Dorado Bus Sales for an amount not to exceed \$1,007,179, with an option to purchase 3 additional paratransit vans for an amount not to exceed \$177,738, subject to availability of funding. (Explanatory documents include a staff report, resolution and financial plan.)

No public comment.

RESOLUTION 05-153

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 3:37 p.m.

2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- James McCray, Jr.
- Peter Mezey
- Cleopatra Vaughns

Also present:

- Stuart Sunshine, Acting Director of Transportation
- Roberta Boomer, Board Secretary
- Julia Friedlander, Deputy City Attorney
- Fred Stephens, General Manager, Muni
- Wilson Johnson, Deputy General Manager

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Lucia Wong, Superior Ct. #431126 filed on 5/5/04 for \$110,000

RESOLUTION 05-154

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 3:53 p.m.

14. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss the Lucia Wong case. The Board voted unanimously to settle the case.

15. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 3:56 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer

Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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Page last updated October 19, 2005.



**Municipal Transportation Agency
Board of Directors
City and County of San Francisco**



NOTICE OF CANCELLATION

DOCUMENTS DEPT.

SEP 22 2005

**TUESDAY, OCTOBER 4, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA.**

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cancelled

17-02000 PUS-14

**THE BOARD MEETING SCHEDULED FOR TUESDAY,
OCTOBER 4, 2005 HAS BEEN CANCELLED.**

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MTA Board October 18, 2005, agenda

NOTICE OF MEETING AND CALENDAR

TUESDAY, OCTOBER 18, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

DOCUMENTS DEPT.

DEC 30 2005

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[Calendar items \(270 kb, version 5 pdf\)](#)

[Calendar items \(469 kb, version 6 accessible pdf\)](#)

[PDF help](#) is available.

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-September 20, 2005 Regular Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

-Special Recognition Award

-Monthly Citation Report

-Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Chau Tran Dang, Unlitigated Claim #05129515 filed on 1/11/05 for \$5,500
- B. St. Paul Travelers, Unlitigated Claim #0503281 filed on 4/14/05 for \$5,889.92
- C. Allstate Ins., Superior Ct. #433642 filed on 8/9/04 for \$6,043.13

- D. Foncetta Freeman, Unlitigated Claim #0512901 filed on 3/21/05 for \$6,250
- E. Nate Ross, Unlitigated Claim #0504117 filed on 6/28/05 for \$7,467.61
- F. Cheryl Martin, Unlitigated Claim #0503165 filed on 4/5/05 for \$7,850
- G. Gina Mitchell, Unlitigated Claim #0600509 filed on 8/25/05 for \$8,260
- H. Evelyn Garay, Unlitigated Claim #0503628 filed on 5/5/05 for \$8,500
- I. Anselmo Solarzano, Superior Ct. #428112 filed on 1/20/04 for \$10,500
- J. Tommy Ly, Unlitigated Claim #0502254 filed on 1/11/05 for \$10,750
- K. William Jones, Unlitigated Claim #0503532 filed on 5/5/05 for \$12,623.77
- L. Merylin Perez, Superior Ct. #424704 filed on 12/10/02 for \$21,000
- M. Martha Andrade, Superior Ct. #434236 filed on 8/27/04 for \$90,000

(10.2) Approving the following traffic modifications:

- A. RESCIND - 1-HOUR TIME LIMIT PARKING AND ESTABLISH PARKING METER AREA 3, 1-HOUR TIME LIMIT, 9AM-6PM, MONDAY THROUGH SATURDAY - Ellis Street, both sides, between Van Ness and Franklin.
- B. ESTABLISH - PARKING AREA 3, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Portola Drive, south side, between Fowler Avenue and Evelyn Way and Portola Drive, south side between Teresita and O'Shaughnessy Blvds.
- C. RESCIND - 1-HOUR TIME LIMIT PARKING AND ESTABLISH - PARKING METER AREA 2, 7 AM 6 PM, 1-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY) - Tehama Street, north side, between 1st Street and 140 feet west of 2nd Street and Clementina Street, south side, between 1st and 2nd Streets.
- D. ESTABLISH - PARKING METER AREA 3, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Green Street, south side, from Battery Street to 140 feet westerly and Green Street, south side, from Sansome Street to 16 feet easterly.
- E. ESTABLISH - BICYCLE LANES - Market Street, south side, eastbound, from McCoppin Street to Valencia Street.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Market Street, south side, from Octavia Street off-ramp to Valencia Street.
- G. RESCIND - TOW-AWAY, NO PARKING ANYTIME - Market Street, south side, from 151 feet west of Valencia Street to McCoppin Street.
- H. RESCIND - TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, EXCEPT SATURDAY AND SUNDAY - Market Street, south side, from Valencia Street to 151 feet westerly.
- I. RESCIND - TOW-AWAY, NO STOPPING, 7 AM - 9 AM, AND 3 PM TO 7 PM, MONDAY THROUGH FRIDAY AND ESTABLISH - PARKING METER AREA NO. 3 (9 AM - 6 PM, MONDAY THROUGH FRIDAY) - 10th Street, east side, from Harrison to Bryant Streets.
- J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - Mars Street, both sides, between 17th and Corbett Streets.

K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - Divisadero Street, east side, between Haight and Page Streets.

L. EXTENSION - SIDEWALK WIDTH - Mission Street and 18th Street intersection, northwest and southeast corners.

M. RESCIND - PARKING METER AND ESTABLISH - NO PARKING ANYTIME - Mission Street, west side, 21 feet north of 18th. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Approving a bid call for Department of Public Works Contract No. 0944J: Mission Street (14th Street to 26th Street) Traffic Signal Upgrade to solicit bids from contractors qualified to upgrade existing traffic signals at thirteen intersections along Mission Street from 14th Street to 26th Street. (Explanatory documents include a staff report, resolution and financial plan.) (DPT)

(10.4) Accepting Contract No. MR-1145, Construction of the Third Street Light Rail Project from Hester Avenue to Sunnysdale Avenue, approving the closeout of the contract with Shimmick Construction Co. and Homer J. Olsen and authorizing release of retention in the amount of \$150,000. (Explanatory documents include a staff report, resolution and financial plan.) (Muni)

(10.5) Approving the designation of seven street artist selling spaces at Harvey Milk Plaza, from November 15, 2005 through January 15, 2006. (Explanatory documents include a staff report, and resolution.) (Muni)

(10.6) Approving the substitution of the subcontractor Accra Communications Group for DPW Contract No. 0780J (R): SFgo (ITMS) Initial Phase, with Edward W. Scott Electric Co. for fiber optic cable pulling and traffic camera furnishing and installation, and Semans Communications for fiber optic cable splicing and testing. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.7) Authorizing the Director to execute Amendment No. 8 to Contract CS-123, Professional Design and Support Services for MUNI Metro Third Street Light Rail Project, with WPK Third Street Consultants, to extend the term of the contract by one year at no additional cost. (Explanatory documents include a staff report, resolution, financial plan and amendment.) (Muni)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the Director to execute the Red Light Photo Enforcement Contract to ACS State and Local Services for an amount not to exceed \$10,195,471.00 for a total contract duration of up to five years, consisting of an initial three-year contract with two one-year renewal options. (Explanatory documents include a staff report, resolution and contract.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Mary Theresa Spalding, Superior Ct. #432391 filed on 7/8/04 for \$225,000

(4.2) Unspecified to protect settlement posture

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

☒ As defendant or ☒ As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

12. Announcement of Closed Session.
13. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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Page last updated October 13, 2005.

October 18, 2005

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MTA Board November 2, 2005, minutes

*October 18, 2005***2:00 - REGULAR MEETING****ORDER OF BUSINESS**

DOCUMENTS DEPT

1. Call to Order

DEC 30 2005

Chairman Vaughns called the meeting to order at 2:04 p.m.

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Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- James McCray, Jr.
- Peter Mezey
- Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

Chairman Vaughns referred to Mr. Lieberman's report on Page 3 of the minutes and requested that the Board approve the publication of the minutes pending a revisit of the paragraph in which Mr. Lieberman discussed the System-wide Cost-Effectiveness Analysis.

On motion to approve the minutes of the September 20, 2005 Regular Meeting: unanimously approved.

5. Communications

Director Din requested that Item 10.6 on the Consent Calendar be severed.

6. Introduction of New or Unfinished Business by Board Members

Director Kasolas reported that he met with Mr. Sunshine in his capacity as Board subcommittee chairman to the budget process. He reported that staff has put together a timeline for this year's budget process. Director Kasolas will continue to meet with Mr. Sunshine and will keep the Board informed of the progress.

Director Din stated that he recently attended the Systemwide Operator of the Month Celebration at the Kirkland division. He commended the honorees and stated that the turnout was outstanding. Chairman Vaughns expressed appreciation to Director Din for representing the Board at the occasion.

7. Executive Director's Report

- Special Recognition Award
- Monthly Citation Report
- Ongoing Activities

Acting Executive Director Sunshine stated that he was pleased to present this month's Special Recognition Award to Kevin Grady, winner of the 2005 APTA International Rodeo Championship in Dallas, Texas on September 24, 2005. Kevin has been employed with Muni since 1989 and has spent the past 5 ½ years as a Conductor at the Cable Car Division. He has won the Muni Rodeo four times and has won the regional rodeo championship twice. Mr. Grady is the only MUNI operator to win a Regional Rodeo Championship with a perfect score and the first MUNI operator to win the International Rodeo Championship. Chairman Vaughns expressed her appreciation on behalf of the Board. She stated that Directors Din and Mezey had joined her at the Awards banquet in Dallas and that the room went ballistic when it was announced that Mr. Grady had won the award. She stated that Mr. Grady represented Muni in the highest manner and that she was honored to have been present.

A.E.D. Sunshine invited the Board to the Joint Labor Management Board's 21st annual Safe Driver Awards Banquet. It will be held on Saturday, October 29th at the Cathedral Hill Hotel and will recognize operators with safe driving records.

A.E.D. Sunshine thanked staff for their excellent work over the past weekend given the multiplicity of events throughout San Francisco that obstructed the traffic flow including Fleet Week, the golf tournament, other sporting events, street fairs and parades. He stated that the MTA had received many compliments about the services provided.

The FY07 budget process will begin next month. At the November board meetings, each division will present their mission statement, budget, and key performance measures. These presentations will allow the Board to guide the Agency in developing budget priorities for the year. Some general parameters for next year's budget have already been set. The parameters include keeping staffing levels steady and automatic increases outlined in the various labor agreements. A.E.D. Sunshine stated that staff doesn't have a sense yet for the

FY07 revenue picture.

A.E.D. Sunshine stated that some unexpected fuel costs had been incurred for the current fiscal year. The FY06 operating budget had priced diesel fuel at \$1.68 per gallon, which was based on the best information available at the time. Fuel prices have risen much higher than experts had anticipated. The MTA is dealing with a 50% increase in the cost of fuel. The average price paid in September was \$2.37. If prices remain the same, Muni will be looking at a \$4-5 million dollar problem.

A.E.D. Sunshine stated that, due to a recent sign-up, he had postponed a report on the PCO deployment plan until a future meeting

Sylvia Harper, Director of Enforcement, presented the quarterly citation report and the new handheld ticket machines. Last quarter PCO's responded to 45% more requests for services outside of their normal citation duties, including manmade and natural disasters such as the bombing in London and the explosion of the PG & E transformer. PCO's are called on to facilitate traffic flow for such events.

Christos Konstantinidis, DPT's Instrument System Operator, reviewed the difference between the new and old handheld ticket machines.

Chairman Vaughns inquired if there had been lessons learned following the London bombing and if the transit operators were being trained in what to do to recognize suspicious items. A.E.D. Sunshine stated that the City had noticed some deficiencies in communications and training during a recent tabletop exercise. Mike Hursh will be making sure that first responders are trained and provided with the tools to deal with the situation.

Chairman Vaughns suggested that staff provide a training program for transit operators regarding the matter of security and suspicious items and share the training schedule with the Board.

Director Mezey stated that the vendors at the APTA Expo in Dallas displayed some wonderful equipment. He saw a "drive cam" that records both forward and backward in "braking incidents. He stated that the equipment was relatively inexpensive and worth looking into.

Chairman Vaughns expressed concern regarding the presentation of the System-wide Cost Effectiveness Analysis represented at the last Board meeting and a recent RFQ issued, sponsored by the Office of the Controller in partnership with the MTA. She questioned if they were one and the same. She stated that she had understood from the presenter that the Board would be receiving a written document addressing the concept and scope of the System-wide Cost Effectiveness Analysis. She stated that copies of the RFQ with a cover memo dated October 14, 2005, entitled "Update on the Transit Service Efficiency Analysis", were distributed at this meeting without benefit of review. She requested Director Din to assess the information, represent the Board in future meetings of the individuals involved in the RFQ and the composition of the System-wide Cost Effectiveness Analysis and provide reports to the Board.

Director Mezey requested clarification of what Prop. C says regarding audits.

Deputy City Attorney Friedlander stated that Prop. C authorizes the Controller to undertake performance audits and gives the discretion to the Controller to select the items to be

audited, following consultation with department heads. Attorney Friedlander stated that it would be appropriate to put it on an agenda for a subsequent meeting.

A.E.D. Sunshine stated that former Director Burns had requested that the Controller do the audit using Prop. C funds last spring. Chairman Vaughns stated that she didn't recall that Mr. Burns had reported on an audit. She added that as Chairman, she couldn't sustain going forward without a better understanding of the RFQ and its' relationship to the System-wide Cost-Effectiveness Analysis.

In response to a question by Director Din, A.E.D. Sunshine stated that the RFQ was designed to prequalify a pool of consultants who could carry out the objectives set by the Board. He added that it was always the staff's intention to bring back the specific projects to the Board.

Chairman Vaughns requested that the item regarding the System-wide Cost Effectiveness Analysis would presented to the Board within a month.

Director Kasolas stated that at the September 20th meeting, he had requested a memorandum that explained the System-wide Cost Effectiveness Analysis and requested that the minutes of the September 20th meeting reflect his request.

PUBLIC COMMENT:

Barry Taranto stated that the citation report was wonderful, newsworthy and that he had learned a lot. People should be given notice when there will be vigorous enforcement in an area and to let them know that they are being watched electronically rather than manually. He met with James Lee regarding continued white zone enforcement and felt that Mr. Lee had a good understanding of what cab drivers experienced.

8. Citizen's Advisory Council Report

No report.

9. Public Comment.

Barry Taranto thanked the Board for canceling the Oct. 4 meeting due to the religious holiday. He requested that the Board ask for a presentation on the paratransit debit card program. He stated that there were problems with the contractor and the Taxi Commission has requested that the MTA iron out the controversial issues before going ahead. He stated that he thinks that the signal timing on Franklin Street after 9:00 p.m. is ridiculous and suggested that the MTA honor Ricardo Olea. On Sundays, PCO's need to let taxicabs through the areas that Caltrans has closed so they can take people to their destinations.

Herbert Weiner thanked the Board for respecting the religious holiday and read an "Appeal to Transit Riders" regarding public transportation. He stated that public transit was a turkey and a loser and that the MTA gave up on its riders a long time ago.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or

the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Chau Tran Dang, Unlitigated Claim #05129515 filed on 1/11/05 for \$5,500
- B. St. Paul Travelers, Unlitigated Claim #0503281 filed on 4/14/05 for \$5,889.92
- C. Allstate Ins., Superior Ct. #433642 filed on 8/9/04 for \$6,043.13
- D. Foncetta Freeman, Unlitigated Claim #0512901 filed on 3/21/05 for \$6,250
- E. Nate Ross, Unlitigated Claim #0504117 filed on 6/28/05 for \$7,467.61
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- K. William Jones, Unlitigated Claim #0503532 filed on 5/5/05 for \$12,623.77
- L. Merylin Perez, Superior Ct. #424704 filed on 12/10/02 for \$21,000
- M. Martha Andrade, Superior Ct. #434236 filed on 8/27/04 for \$90,000

RESOLUTION 05-155

(10.2) Approving the following traffic modifications:

- A. RESCIND - 1-HOUR TIME LIMIT PARKING AND ESTABLISH PARKING METER AREA 3, 1-HOUR TIME LIMIT, 9AM-6PM, MONDAY THROUGH SATURDAY - Ellis Street, both sides, between Van Ness and Franklin.
- B. ESTABLISH - PARKING AREA 3, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Portola Drive, south side, between Fowler Avenue and Evelyn Way and Portola Drive, south side between Teresita and O'Shaughnessy Blvds.
- C. RESCIND - 1-HOUR TIME LIMIT PARKING AND ESTABLISH - PARKING METER AREA 2, 7 AM 6 PM, 1-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY) - Tehama Street, north side, between 1st Street and 140 feet west of 2nd Street and Clementina Street, south side, between 1st and 2nd Streets.
- D. ESTABLISH - PARKING METER AREA 3, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - Green Street, south side, from Battery Street to 140 feet westerly and Green Street, south side, from Sansome Street to 16 feet easterly.
- E. ESTABLISH - BICYCLE LANES - Market Street, south side, eastbound, from McCoppin Street to Valencia Street.
- F. ESTABLISH - TOW-AWAY, NO STOPPING ANYTIME - Market Street, south side, from Octavia Street off-ramp to Valencia Street.
- G. RESCIND - TOW-AWAY, NO PARKING ANYTIME - Market Street, south side, from 151 feet west of Valencia Street to McCoppin Street.
- H. RESCIND - TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, EXCEPT SATURDAY AND SUNDAY - Market Street, south side, from Valencia Street to 151 feet westerly.
- I. RESCIND - TOW-AWAY, NO STOPPING, 7 AM - 9 AM, AND 3 PM TO 7 PM,

MONDAY THROUGH FRIDAY AND ESTABLISH - PARKING METER AREA NO. 3 (9 AM - 6 PM, MONDAY THROUGH FRIDAY) - 10th Street, east side, from Harrison to Bryant Streets.

- J. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - Mars Street, both sides, between 17th and Corbett Streets.
- K. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - Divisadero Street, east side, between Haight and Page Streets.
- L. EXTENSION - SIDEWALK WIDTH - Mission Street and 18th Street intersection, northwest and southeast corners.
- M. RESCIND - PARKING METER AND ESTABLISH - NO PARKING ANYTIME - Mission Street, west side, 21 feet north of 18th. (Explanatory documents include a staff report, and resolution.) (DPT)

RESOLUTION 05-156

PUBLIC COMMENT:

Barry Taranto requested that items 10.2 E, F, G, H and I be severed from the Consent Calendar. He stated that he hadn't seen these items before ISCOTT or on the public hearing agenda and requested an explanation of what was happening and why.

Jack Fleck, Traffic Engineer, stated that E, F, G and H were modifications relating to the extension of an existing bike lane on Market Street and allowed DPT to stripe the bike lane on the far side of the Market and Octavia intersection.

On motion to approve Item 10.2 E, F, G, and H:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

Regarding Item 10.2 I, Barry Taranto stated that it had only been 5 ½ weeks since Octavia Blvd. had opened and that it was too soon to erode traffic mitigation measures. He stated that there was a need for a dedicated left turn lane on Bryant and that it was too soon to put parking back.

Jack Fleck, traffic engineer, stated that the new Central Freeway was carrying 40,000 cars per day and that there has been a significant drop in traffic on 9th and 10th Streets. He stated that staff would continue to monitor the traffic patterns in the area.

Director Kasolas requested an update on the traffic conditions relating to opening the Central Freeway in 60 days.

On motion to approve Item 10.2 I:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.3) Approving a bid call for Department of Public Works Contract No. 0944J: Mission Street (14th Street to 26th Street) Traffic Signal Upgrade to solicit bids from contractors qualified to upgrade existing traffic signals at thirteen intersections along Mission Street from 14th Street to 26th Street. (Explanatory documents include a staff report, resolution and

financial plan.) (DPT)

RESOLUTION 05-157

(10.4) Accepting Contract No. MR-1145, Construction of the Third Street Light Rail Project from Hester Avenue to Sunnydale Avenue, approving the closeout of the contract with Shimmick Construction Co. and Homer J. Olsen and authorizing release of retention in the amount of \$150,000. (Explanatory documents include a staff report, resolution and financial plan.) (Muni)

RESOLUTION 05-158

(10.5) Approving the designation of seven street artist-selling spaces at Harvey Milk Plaza, from November 15, 2005 through January 15, 2006. (Explanatory documents include a staff report, and resolution.) (Muni)

RESOLUTION 05-159

(10.6) Approving the substitution of the subcontractor Accra Communications Group for DPW Contract No. 0780J (R): SFgo (ITMS) Initial Phase, with Edward W. Scott Electric Co. for fiber optic cable pulling and traffic camera furnishing and installation, and Semans Communications for fiber optic cable splicing and testing. (Explanatory documents include a staff report, and resolution.) (DPT)

This item was severed at the request of Director Din.

Director Din requested information regarding how the contractor would meet the DBE goal given the substitution. Bond Yee, deputy director, DPT, stated that the previous subcontractor had already performed over 50% of the work. The Human Rights Commission has concurred with the substitution and has determined that the DBE requirement would be met. A.E.D. Sunshine stated that staff would monitor the contract to make sure the goal is met.

RESOLUTION 05-160

On motion to approve Item 10.6:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(10.7) Authorizing the Director to execute Amendment No. 8 to Contract CS-123, Professional Design and Support Services for MUNI Metro Third Street Light Rail Project, with WPK Third Street Consultants, to extend the term of the contract by one year at no additional cost. (Explanatory documents include a staff report, resolution, financial plan and amendment.) (Muni)

RESOLUTION 05-161

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Authorizing the Director to execute the Red Light Photo Enforcement Contract to ACS State and Local Services for an amount not to exceed \$10,195,471.00 for a total contract duration of up to five years, consisting of an initial three-year contract with two one-year renewal options. (Explanatory documents include a staff report, resolution and contract.)

No public comment.

RESOLUTION 05-162

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 3:56 p.m.

2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- James McCray, Jr.
- Peter Mezey
- Cleopatra Vaughns

Also present:

- Stuart Sunshine, Acting Director of Transportation
- Roberta Boomer, Board Secretary
- Julia Friedlander, Deputy City Attorney
- Fred Stephens, General Manager, Muni
- Wilson Johnson, Deputy General Manager
- Michael Hursh, Deputy General Manager
- Robin Reitzes, Deputy City Attorney

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Mary Theresa Spalding, Superior Ct. #432391 filed on 7/8/04 for \$225,000

RESOLUTION 05-163

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

(4.2) Unspecified to protect settlement posture

No action was taken.

5. Pursuant to Government Code Sections 54956.9, and Administrative Code Section 67.8 (a) (3) the Municipal Transportation Agency Board will meet in closed session to discuss attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

 X As defendant or X As plaintiff

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 4:42 p.m.

12. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss the Spalding vs. CCSF case with the City Attorney. The Board voted unanimously to settle the case. The Board also discussed existing litigation that was unspecified to protect the settlement posture and anticipated litigation in which the MTA could either be the defendant or the plaintiff. No action was taken on either of those two matters.

13. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved (Kasolas-absent).

ADJOURN – The meeting was adjourned at 4:42 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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Page last updated November 2, 2005.

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**About Muni: Boards and Committees:
MTA Board November 1, 2005, agenda**

NOTICE OF MEETING AND CALENDAR

TUESDAY, NOVEMBER 1, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
2:00 P.M.

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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Calendar items. ([Skip to accessible versions](#))

Version 5 PDFs:

- [Calendar items 10, 13, 14 \(383 kb\)](#)
- [Calendar item 11 - Non-Operating Division Budget](#)
 - [Memo, 57 kb](#)
 - [Organization chart, 27 kb](#)
- [Calendar item 12 - Short Range Transit Plan \(SRTP\)](#)
 - [Public Comments to Draft FY2006 SRTP and Staff Responses \(Web page\)](#)
 - [Front Matter, Chapters 1 through 3, 262 kb](#)

- Chapter 1, Introduction
- Chapter 2, System Organization
- Chapter 3, Third Street LRT
- Chapters 4 and 5, 1 meg
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- Chapter 11 and Appendices, 412 kb
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 - Appendices, 80 kb
 - Appendix A: Text of Proposition E
 - Appendix B: Acronyms
 - Acknowledgements

Version 6 accessible PDFs:

- Calendar items 10, 13, 14, 907 kb
 - Item 14 Exhibit B, 378 kb
- Calendar item 11 - Non-Operating Division Budget
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PDF help is available.

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

-October 18, 2005 Regular Meeting

5. Communications

6. Introduction of New or Unfinished Business by Board Members

7. Executive Director's Report (For discussion only)

-Special Recognition Award

-Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

A. Wanda Nervi, Unlitigated Claim #0503356 filed on 4/21/05 for \$6,750

B. Marco Espinosa Tapia, Litigated Claim #0403276 filed on 4/27/04 for \$7,551.26

(10.2) Approving the following traffic modifications:

A. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - McKinnon Avenue, north side, between Toland and Selby Streets.

B. RESCIND - RED (NO PARKING ANYTIME) ZONES - ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Waterville Street terminus.

C. ESTABLISH - RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - 28th Street, both sides, between Church and Sanchez Streets.

D. ESTABLISH-STREET CLOSURE-Jack Kerouac Alley, between Grant and Columbus Ave.

E. ESTABLISH - MUNI BUS ZONES - San Jose Avenue, east side, from Ocean Avenue to 80 feet northerly.

F. RESCIND - TOW-AWAY, NO STOPPING 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Folsom Street, west side, between Cesar Chavez and 26th Streets.

G. EXTEND - MUNI BUS ZONE - North Point Street, south side, from 155 to 176 feet east of the Van Ness Avenue intersection curb ramp.

H. RESCIND - MUNI BUS ZONE - Clement Street, north side, from 2nd Avenue to 80 feet easterly AND ESTABLISH - MUNI BUS ZONE, 4 AM TO 8 PM, EVERYDAY - Clement Street, north side, from the Arguello Boulevard intersection to 99 feet westerly.

I. ESTABLISH - TOW-AWAY, NO STOPPING, 5 AM TO 9 AM, MONDAY THROUGH FRIDAY - Trumbull Street, north side, from Congdon Street to 100 feet easterly.

J. ESTABLISH - MUNI BUS ZONE - 655 John Muir Drive, south side, from the east limit of the adjacent mid-block crosswalk to 80 feet easterly and 515 John Muir Drive, south side, from the west limit of the mid-block crosswalk to 95 feet westerly. (Explanatory documents include a staff report, and resolution.) (DPT)

(10.3) Accepting Contract No. MR-1184, Potrero and Presidio Feeder Upgrade Project, approving Contract Modification No. 2, which reduces the contract amount from \$1,037,000 to \$999,433.66, and authorizing the closeout of the contract and release of retention in the amount of \$49,518.80 to Abbett Electric Corporation. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (MUNI)

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Presentation of Non-Operating Division Budget Plans for FY2007. (Explanatory documents include a staff report.)

12. Adopting the FY2006-FY2025 Final Draft Short Range Transit Plan. (Explanatory documents include a staff report, resolution, summary of comments and plan.)

13. Authorizing the Director to enter into an agreement with the San Francisco County Transportation Authority for the loan/advance of \$22.57 million of Proposition K Sales Tax Funds for the Third Street Light Rail Transit – Muni Metro East Maintenance and Operations Facility Project. (Explanatory documents include a staff report, resolution and agreement.)

14. Authorizing the Director to execute Contract Proposal No. 350ESR, Engineering Consulting Support Services for Muni's Alternative Fuel Bus Procurement Program, with Booz Allen Hamilton, Inc., for an amount not to exceed \$1,737,660, and a term of five years, commencing December 1, 2005. (Explanatory documents include a staff report, resolution and agreement.)

ADJOURN

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Page last updated October 31, 2005.

Agenda posted October 28, 2005.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, NOVEMBER 1, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
2:00 P.M.

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

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ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:06 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
Peter Mezey
Cleopatra Vaughns

Absent: James McCray, Jr. – with notification

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the October 18, 2005 Regular Meeting: unanimously approved (McCray-absent).

5. Communications

None.

6. Introduction of New or Unfinished Business by Board Members

Director Kasolas stated that he met with Deb Ward, the acting Chief Financial Officer to discuss the FY07 budget and process.

Director Kasolas stated that the Municipal Improvement Fund Board of Trustees met to discuss the payout schedule for operators. The MIF will be requesting that the MTA Board appoint someone to fill a vacant alternate position on the MIF Board of Trustees.

7. Executive Director's Report

- Special Recognition Award
- Ongoing Activities

A.E.D. Sunshine stated that he was pleased to present the Special Recognition Award to Ricardo Olea. Mr. Olea has been vital to the reduction in the backlog of investigations and does the work of two engineers. Mr. Olea displays tremendous drive and initiative. Ricardo Olea expressed his appreciation for the recognition. Chairman Vaughns expressed her appreciation on behalf of the Board.

A.E.D. Sunshine introduced Shahnam Farhangi as the acting deputy general manager of Construction and Deb Denison, acting manager, of the Transportation Technology group.

Over 300 drivers were recognized at the Safe Driver Awards Banquet for their safe driving records. A.E.D. Sunshine thanked the Joint Labor Management Board for hosting the event and Directors Vaughns, Din and Mezey for attending.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, presented two recommendations regarding reducing the cost of the lifeline and senior, disabled and youth passes and the structural deficit. He expressed the CAC's support for the audit being performed by the Controller's office and urged the Controller's Office to make recommendations that would increase the productivity of Muni's most productive lines.

9. Public Comment

Barry Taranto congratulated Ricardo Olea for the award. He stated that it was atrocious how PCO's treated cab drivers on Halloween. Construction zones are like dealing with a maze and parking zone permit issuance is a mess. He requested that the Board hold a hearing on the paratransit debit card program, citing serious problems.

Norman Rolfe stated that he had been in support of speeding up bus service for a long time. Expanding the exclusive use of transit lanes will requires the cooperation of the police. He stated that the top bus speed wouldn't be greater than it is now but instead of standing still 50% of the time, buses would be standing still only 30% of the time which would still be a great benefit.

Rafael Cabrera, TWU-250A, stated that his members had tight and unrealistic time schedules and that Prop. E mandated providing reliable service.

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- B. Marco Espinosa Tapia, Litigated Claim #0403276 filed on 4/27/04 for \$7,551.26

RESOLUTION 05-164

(10.2) Approving the following traffic modifications:

- A. ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - McKinnon Avenue, north side, between Toland and Selby Streets.
- B. RESCIND - RED (NO PARKING ANYTIME) ZONES - ESTABLISH - TOW-AWAY, NO PARKING ANYTIME - Waterville Street terminus.
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- D. ESTABLISH-STREET CLOSURE-Jack Kerouac Alley, between Grant and Columbus Ave.
- E. ESTABLISH - MUNI BUS ZONES - San Jose Avenue, east side, from Ocean Avenue to 80 feet northerly.
- F. RESCIND - TOW-AWAY, NO STOPPING 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - Folsom Street, west side, between Cesar Chavez and 26th Streets.
- G. EXTEND - MUNI BUS ZONE - North Point Street, south side, from 155 to 176 feet east of the Van Ness Avenue intersection curb ramp.
- H. RESCIND - MUNI BUS ZONE - Clement Street, north side, from 2nd Avenue to 80 feet easterly AND ESTABLISH - MUNI BUS ZONE, 4 AM TO 8 PM, EVERYDAY - Clement Street, north side, from the Arguello Boulevard intersection to 99 feet westerly.
- I. ESTABLISH - TOW-AWAY, NO STOPPING, 5 AM TO 9 AM, MONDAY THROUGH FRIDAY - Trumbull Street, north side, from Congdon Street to 100 feet easterly.
- J. ESTABLISH - MUNI BUS ZONE - 655 John Muir Drive, south side, from the east limit

of the adjacent mid-block crosswalk to 80 feet easterly and 515 John Muir Drive, south side, from the west limit of the mid-block crosswalk to 95 feet westerly. (Explanatory documents include a staff report, and resolution.) (DPT)

Items 10.2 D, H and I were severed from the Consent Calendar at the request of the public.

PUBLIC COMMENT ON ITEM 10.2 D:

Barry Taranto stated that Jack Kerouac Alley is an escape route from North Beach that cab drivers use to avoid congestion on Broadway and traffic on Powell. He noted abuse of a no-parking zone on that block of Grant Ave. that PCO's tend to ignore, particularly at night.

Bond Yee, Deputy Director, DPT stated that implementation is part of the Chinatown Alleyways project and is supported by the Chinatown community. This alley has little circulation and the police and fire departments support closure.

On motion to approve Item 10.2 D:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT: McCray

PUBLIC COMMENT ON ITEM 10.2 F:

Barry Taranto stated that it would be great to make this change on a trial basis and urged staff to observe how this modification impacts traffic. He wondered how removing the traffic lane would impact traffic during peak rush hour.

A.E.D. Sunshine stated that engineering staff will continue to monitor changes in traffic due to the modification.

On motion to approve Item 10.2 F:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT: McCray

PUBLIC COMMENT ON ITEM 10.2 I:

Emil Bertana stated that this modification would take away valuable parking in the neighborhood. The neighborhood doesn't have adequate parking. He requested that the item be extended for two weeks.

Cindy Toste stated that sometimes operators drive too fast down that road. There will be less parking if you approve the modification and suggested rerouting the bus to Alemany as an alternative.

Bond Yee, Deputy Director, DPT, stated that the proposal had been initiated by Muni Service Planning as the result of discussions with the Joint Labor Management Board. Because the roadway is fairly narrow, traffic backs up in the morning making it difficult for articulated bus to traverse the street. This modification represents a compromise plan and is limited to four hours in the morning. The original proposal was to eliminate parking for 500 feet.

On motion to continue Item 10.2 H to the next meeting:

ADOPTED: AYES – Black, Kasolas, Mezey and Vaughns

NAYES - Din

ABSENT - McCray

RESOLUTION 05-165

(10.3) Accepting Contract No. MR-1184, Potrero and Presidio Feeder Upgrade Project, approving Contract Modification No. 2, which reduces the contract amount from \$1,037,000 to \$999,433.66, and authorizing the closeout of the contract and release of retention in the amount of \$49,518.80 to Abbett Electric Corporation. (Explanatory documents include a staff report, resolution, contract modification and financial plan.) (MUNI)

RESOLUTION 05-166

On motion to approve the Consent Calendar (Item 10.2 D, F and H severed):

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT - McCray

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Presentation of Non-Operating Division Budget Plans for FY2007. (Explanatory documents include a staff report.)

A.E.D. Sunshine stated that these presentations would begin a dialogue regarding the FY07 budget. Staff will walk through the goals and work plans for each division. Staff would like to hear from the board and the public about their priorities.

Debra Ward, acting Chief Financial Officer, stated that staff would be delivering the first in a series of presentations on the mission, statement and goals of the 12 divisions that comprise the MTA. These presentations will serve as the basis for developing policy decisions. Staff hopes that the presentations will allow the Board to develop a context from which to make decisions regarding the FY07 budget.

Diana Hammons, acting Chief of Staff, presented the work plans for the Executive Director's Office and the Government Affairs Section.

Debra Ward, acting Chief Financial Officer, presented the work plan for the Finance and Administration Division.

Diana Buchbinder, Acting Deputy General Manager, Human Resources presented the work plan for the Human Resource Division.

Director Mezey suggested the addition of a performance measure for the management of Worker's Compensation claims such as reducing the number of hours lost or claims made.

Anne Richman, acting Manager, Community Relations and Customer Service presented the work plan for the Community Relations and Customer Service divisions.

No public comment.

12. Adopting the FY2006-FY2025 Final Draft Short Range Transit Plan. (Explanatory documents include a staff report, resolution, summary of comments and plan.)

Bill Lieberman, Deputy General Manager, presented the Short Range Transit Plan and the steps staff took in the preparation of the plan.

Following discussion of the plan, the Board moved that the item be continued to the meeting of November 15, 2005.

No public comment.

On motion to continue the item to the meeting of November 15, 2005: unanimously approved (McCray-absent)

13. Authorizing the Director to enter into an agreement with the San Francisco County Transportation Authority for the loan/advance of \$22.57 million of Proposition K Sales Tax Funds for the Third Street Light Rail Transit – Muni Metro East Maintenance and Operations Facility Project. (Explanatory documents include a staff report, resolution and agreement.)

In response to a question by Chairman Vaughns regarding the state's promise to pay the money, A.E.D. Sunshine stated that he was confident that the money would be forthcoming.

No public comment.

RESOLUTION 05-167

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT: McCray

14. Authorizing the Director to execute Contract Proposal No. 350ESR, Engineering Consulting Support Services for Muni's Alternative Fuel Bus Procurement Program, with Booz Allen Hamilton, Inc., for an amount not to exceed \$1,737,660, and a term of five years, commencing December 1, 2005. (Explanatory documents include a staff report, resolution and agreement.)

Elson Hao, Manager, Fleet Engineering, presented the staff report.

RESOLUTION 05-168

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

ABSENT: McCray

ADJOURN - The meeting was adjourned at 4:59 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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MTA Board November 15, 2005, agenda

NOTICE OF MEETING AND CALENDAR

TUESDAY, NOVEMBER 15, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately Following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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- Calendar item 13 - Short Range Transit Plan (SRTP)
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-November 1, 2005 Regular Meeting

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- MTA Quarterly Service Standards and Financial Report
- Ongoing Activities

8. Citizen's Advisory Council Report

9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Mercury Insurance, Superior Ct. #437588 filed on 7/14/05 for \$1,844.18
- B. Farmer's Insurance, Superior Ct. #439028 filed on 2/28/05 for \$2,645.61
- C. Jose Uribe, Superior Ct. #438311 filed on 2/1/05 for \$3,000
- D. Helene Barnes, Superior Ct. #319614 filed on 3/14/01 for \$5,000
- E. Alissa Gentile & Sherri Cervelli, Superior Ct. #422219 filed on 7/8/03 for \$12,500
- F. Jose Ordoveza, Superior Ct. #435891 filed on 10/28/04 for \$17,000

(10.2) Authorizing the Director to execute the First Amendment to the Operating Agreement and License with the Friends of the Cable Car Museum, Inc., to extend the Agreement for one year, from December 1, 2005, through November 30, 2006. (Explanatory documents include a staff report, resolution and amendment.) (MUNI)

(10.3) Authorizing the Director of Transportation to transfer \$3.2 million in Regional Measure 2 grant funds between two E-Line projects, from the project to rehabilitate 5 double-ended historic streetcars to the project to purchase and rehabilitate 11 historic streetcars; and approving the Initial Project Reports and Cash Flow Plans. (Explanatory documents include a staff report, resolution project reports and financial plans.) (MUNI)

(10.4) Authorizing the Director to execute Amendment No. 6 to the Agreement with ATC/Vancom to lease 17 accessible vans to ATC, with an option to lease three additional vans, for sublease to Lift Van/ADA Access service providers participating in the City's paratransit program. (Explanatory documents include a staff report, resolution and amendment.) (MUNI)

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Approving the following traffic modification:

ESTABLISH - TOW-AWAY, NO STOPPING, 5 AM TO 9 AM, MONDAY THROUGH FRIDAY - Trumbull Street, north side, from Congdon Street to 100 feet easterly. (Explanatory documents include a staff report, and resolution).

(This item was continued from the meeting of November 1, 2005.)

12. Authorizing the Director to execute the contract with Pacific Park Management, Inc. for the management of the Mission Bartlett Garage, for a term of six years commencing January 1, 2006, with extension options not to exceed four years, for a monthly management fee of \$1,000 dollars, and with an annual incentive fee not to exceed \$25,000 dollars per contract year. (Explanatory documents include a staff report, resolution and contract.)

MUNICIPAL RAILWAY

13. Adopting the FY2006-FY2025 Short Range Transit Plan. (Explanatory documents include a staff report, resolution, summary of comments and plan.)

(This item was continued from the meeting of November 1, 2005.)

MUNICIPAL TRANSPORTATION AGENCY

14. Presentation of MTA Division Budget Plans for FY2007. (Explanatory documents include a staff report.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

2. Roll Call

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to

conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) WPK Third Street Consultants, dated July 12, 2005 for \$825,000

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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Page last updated November 14, 2005.

Agenda posted November 10, 2005

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About Muni: Boards and Committees:
MTA Board November 15, 2005, minutes

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:07 p.m.

2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- James McCray, Jr. – absent at Roll Call
- Peter Mezey
- Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Approval of Minutes

Director Kasolas expressed disappointment with the minutes and stated that his requests were not noted. He requested a transcript of the meeting and that the minutes be carried over to the next meeting.

Consideration of the meeting minutes of November 1, 2005 was continued to a future meeting.

DOCUMENTS DEPT.

DEC 30 2005

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5. Communications

Board Secretary Boomer stated that the Quarterly Financial Report scheduled for presentation under the Executive Director's Report had been continued to the next meeting.

Chairman Vaughns acknowledged and thanked MTA staff and the Police Officers Association for their efforts to recognize Rosa Parks.

Chairman Vaughns requested that the board secretary read the article entitled "Same Boat Different City", published by the San Francisco Examiner on November 13, 2005. Ms. Vaughns stated that the budgetary difficulties experienced by the MTA are shared by other transit properties across the nation.

Director Kasolas expressed appreciation to the Transportation Authority for the October 11, 2005 memo that discussed long-term operating budget trends for Muni and requested that staff cooperate with the Transportation Authority to address the potential cost savings discussed in the memo. He requested a report on the matter in 60 days.

6. Introduction of New or Unfinished Business by Board Members

Chairman Vaughns announced that the Board would hold a special meeting on Friday, November 18th at 3:00 p.m. and requested the board secretary to distribute the agenda.

7. Executive Director's Report (For discussion only)

- MTA Quarterly Service Standards and Financial Report
- Ongoing Activities

A.E.D. Sunshine stated that the Triennial Rail Safety Audit was complete. The CPUC made few recommendations and stated that in some areas, the MTA was way ahead of its' peers in California. They called the audit a significant improvement over the 2002 audit, and a tremendous improvement over the 1999 audit. A.E.D. Sunshine stated that the audit validated staff's efforts over the past few years regarding safety and thanked staff for their efforts.

The 2005 Public Managerial Excellence Awards, sponsored by the Municipal Fiscal Advisory Committee, SPUR, and the Chamber of Commerce, will honor city employees for their efforts at a lunch with Mayor Newsom on December 7. The MTA nominated Jack Fleck, Marty Mellara, and Kerstin Magary for their leadership, vision, and contributions to the larger San Francisco Community. Ms. Magary was chosen by MFAC to receive the MFAC award for 2005 because of her outstanding project management skills. Chairman Vaughns congratulated the nominees on behalf of the board.

A.E.D. Sunshine introduced the revised Quarterly Service Standards report. The report has been combined into a single document to reflect "one MTA" and reflects the first quarter of fiscal year 2006.

Director McCray arrived at the meeting.

Debbie Denison, Acting Manager, Transportation Technology, presented the MTA quarterly service standards report.

In response to a discussion regarding whether the goal of 85% on-time performance was achievable, A.E.D. Sunshine stated that staff would identify and compare what means other transit properties were using to achieve on-time performance.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, CAC, stated that the CAC had no new recommendations to present. The charter requires that the CAC review the budget. The CAC will present their recommendations on the budget to the Board soon. He stated that the CAC's position regarding on-time performance has been that if the MTA eliminated the early arrival of vehicles, the MTA would be close to achieving the 85% OTP goal. The MTA is far from proving that 85% is not achievable. He noted that changing the on-time performance goal would require a vote of the people.

9. Public Comment

Norm Rolfe stated that today, both the Chronicle and the Examiners carried stories about a parking lot operator that was being chased by the "feds" for not paying taxes. He suggested that the MTA get together with the City Attorney to make sure the city goes after the operator for evasion of parking taxes since those taxes are a source of revenue for Muni. Mr. Rolfe stated that the business of buses arriving early has to be taken seriously and suggested that leaving early should be counted against the operator.

Taso Zografos spoke about the paratransit debit program. He stated that the original author and architect of the project followed the Department of Transportation standards to design a new technology so that taxicab operators could talk to each other. The Taxi Commission embraced the approach, however, the project was changed after the contract was awarded. This has made taxicab companies furious. He has filed a federal complaint regarding the project.

Bruce Oka stated that the paratransit debit project would equip taxicabs so that all taxi drivers could take advantage of the paratransit debit card system. Currently only Yellow Cab can use the technology. He urged the MTA to re-look at this project. He stated that the community doesn't want to delay the project but the current project is going to hurt the community as a whole if we don't get cooperation from all sides.

Dan Hinds, President, National Cab Company, stated that he supported the project in the beginning but Muni shifted to a single vendor approach without informing or consulting cab companies and Muni cut out DBE participation. Despite united opposition from cab companies, Muni seems committed to continuing with the project. He expressed support for a debit card project and urged the MTA not to force a solution down the throat of cab companies that will be an untenable and outmoded solution.

Francisco DaCosta stated that a good transportation document from the Planning department was necessary. The MTA should study the housing element of the Master Plan to understand quality of life issues. He noted that safety on buses had increased and wondered about the stress level of operators. Real issues affecting driver and passenger safety and that affect quality of life are not being addressed.

Herbert Weiner stated that Muni produced horror stories daily. Buses aren't adhering to the new schedule. Management staff should be held accountable for achieving the standards under threat of suspension. Everything should be done to restore service that has been slashed. The MTA should focus on fixing Muni management rather than its' operators or passengers.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Mercury Insurance, Superior Ct. #437588 filed on 7/14/04 for \$1,844.18
- B. Farmer's Insurance, Superior Ct. #439028 filed on 2/28/05 for \$2,645.61
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- F. Jose Ordoveza, Superior Ct. #435891 filed on 10/28/04 for \$17,000

RESOLUTION 05-169

(10.2) Authorizing the Director to execute the First Amendment to the Operating Agreement and License with the Friends of the Cable Car Museum, Inc., to extend the Agreement for one year, from December 1, 2005, through November 30, 2006. (Explanatory documents include a staff report, resolution and amendment.) (MUNI)

RESOLUTION 05-170

(10.3) Authorizing the Director of Transportation to transfer \$3.2 million in Regional Measure 2 grant funds between two E-Line projects, from the project to rehabilitate 5 double-ended historic streetcars to the project to purchase and rehabilitate 11 historic streetcars; and approving the Initial Project Reports and Cash Flow Plans. (Explanatory documents include a staff report, resolution project reports and financial plans.) (MUNI)

PUBLIC COMMENT:

Peter Ehrlich stated that the double-ended PCC's were more flexible than single-ended cars. He is appalled that the money to rebuild the remaining four "torpedoes" has been yanked or

pushed aside. This has gone on for years. There are people on Muni staff who seem to be indifferent to the E-line project. He urged the Board to find the money and move ahead as soon as possible.

At the request of Chairman Vaughns, this item was continued to the next meeting.

(10.4) Authorizing the Director to execute Amendment No. 6 to the Agreement with ATC/Vancom to lease 17 accessible vans to ATC, with an option to lease three additional vans, for sublease to Lift Van/ADA Access service providers participating in the City's paratransit program. (Explanatory documents include a staff report, resolution and amendment.) (MUNI)

RESOLUTION 05-171

On motion to approve the Consent Calendar (Item 10.3 severed):

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

DEPARTMENT OF PARKING AND TRAFFIC

11. Approving the following traffic modification:

ESTABLISH - TOW-AWAY, NO STOPPING, 5 AM TO 9 AM, MONDAY THROUGH FRIDAY - Trumbull Street, north side, from Congdon Street to 100 feet easterly. (Explanatory documents include a staff report, and resolution).

Bond Yee, deputy director, DPT, presented the item. Since the November 1 meeting, DPT staff discussed the matter further with Muni and the neighbors. He recommended that the project be further scaled back to begin at 6:00 a.m. rather than 5:00 a.m. He stated that this solution is the best that DPT could do to address both Muni's needs and the needs of the residents.

PUBLIC COMMENT:

Steven Inferrera presented a petition from 51 people from different households who are opposed to losing any parking spots. He stated that he had many suggestions regarding how to resolve the problem and would like to work with staff on an alternative solution. The suggestions include moving the sidewalk, rerouting the bus to Alemany, and turning the bus back at Silver and Mission.

Referring to the earlier report on on-time performance, Cindy Toste stated that she hadn't had a problem with buses being on time and that she could set her clock by the buses. With respect to the Trumbull St. modification, she stated that the buses don't seem to be having a problem with the current configuration. She noted that during the Christmas holiday, parking would be worse. She urged reconsideration of the modification.

The Board accepted Mr. Yee's recommendation to restrict the hours of the tow-away zone from 5:00 a.m. until 6:00 a.m. and requested that the resolution be revised to reflect that change.

RESOLUTION 05-172

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, Mezey and Vaughns

NAYES – McCray

12. Authorizing the Director to execute the contract with Pacific Park Management, Inc. for the management of the Mission Bartlett Garage, for a term of six years commencing January 1, 2006, with extension options not to exceed four years, for a monthly management fee of \$1,000 dollars, and with an annual incentive fee not to exceed \$25,000 dollars per contract year. (Explanatory documents include a staff report, resolution and contract.)

PUBLIC COMMENT:

Luis Granados, Mission Economic Development Association, stated that MEDA was interested in working with DPT to make this a win-win situation.

Rosabella Safont stated that she had grave concerns about the process of putting contracts out to bid. They have worked for 14 years to make a safe garage for the Mission district. The bid process disadvantaged MEDA. Provisions should be made for minority firms.

Gloria Bonilla, San Francisco Latino Coalition, stated that many Latino organizations worked hard to establish the garage project. She just learned that a private contractor might be awarded the contractor due to technicalities. It is important that Mission neighborhood organizations and residents be given an opportunity to weigh in on the matter.

Robert Stang, President, Pacific Park Management, stated that his company is 100% minority-owned. The company also manages the garages at 16th and Hoff St. and San Francisco General Hospital. Through partnerships in the community, they have increased revenues by 100% at the 16th and Hoff garage. His company is excited about the opportunity to manage the Mission-Bartlett garage and will continue their long history of involvement in the community at this location. The bid process was open and fair.

Chairman Vaughns requested that the item be continued to the next meeting.

MUNICIPAL RAILWAY

13. Adopting the FY2006-FY2025 Short Range Transit Plan. (Explanatory documents include a staff report, resolution, summary of comments and plan.)

No public comment.

Director Kasolas stated that he had five pages of comments regarding items that he was not comfortable with. He reviewed his recommendations and stated that he would like to hear from the Transportation Authority on this matter. He called the document a “work in progress” that wouldn’t be an effective tool if it wasn’t fixed. The MTA needs to show that we want an effective relationship with our local funding agencies. He requested that the document be returned to staff and that staff provide a letter from the Transportation Authority that shows that the TA is supportive of the plan.

Bill Lieberman, deputy director, Planning stated that the Transportation Authority had seen all the changes and that they had raised no issues with him regarding the document.

Chairman Vaughns stated that it would be in order for Director Kasolas to meet with the acting executive director and staff to discuss his issues. She requested that the item be continued to the December 6 meeting to allow Director Kasolas time to meet with staff.

This item was tabled for consideration at the meeting of December 6, 2005.

MUNICIPAL TRANSPORTATION AGENCY

14. Presentation of MTA Division Budget Plans for FY2007. (Explanatory documents include a staff report.)

Bill Lieberman, Deputy Director, Planning, presented the division work plans and goals for FY07.

Bond Yee, Deputy Director, Department of Parking and Traffic, presented the division work plans and goals for FY07.

Ron Szeto, acting Director, Parking Authority, presented the division work plans and goals for FY07.

Chairman Vaughns requested that language be inserted into the Parking Authority's work plan that acknowledges the Board of Directors as the body that sets policy for the Parking Authority.

No public comment.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 4:59 p.m.

2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- James McCray, Jr.
- Peter Mezey
- Cleopatra Vaughns

Also present:

- Stuart Sunshine, Acting Director of Transportation
- Roberta Boomer, Board Secretary
- Julia Friedlander, Deputy City Attorney
- Shahnam Farhangi, Acting Deputy Executive Director, Construction
- John Fong, Project Manager
- Rob Stone, Deputy City Attorney
- Ken Jew, Manager, Construction Management

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) WPK Third Street Consultants, dated July 12, 2005 for \$825,000

RESOLUTION 05-173

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 5:19 p.m.

15. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss the WPK Third Street Consultants contract with the City Attorney. The Board voted unanimously to settle the matter.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 5:20 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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Page last updated December 7, 2005.

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**About Muni: Boards and Committees:
MTA Board November 18, 2005, special meeting
agenda**

NOTICE OF SPECIAL MEETING AND CALENDAR

FRIDAY, NOVEMBER 18, 2005
ROOM 416, CITY HALL
1 CARLTON B. GOODLETT PLACE

SPECIAL MEETING AND CLOSED SESSION
3:00 P.M.

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BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

No calendar items

3:00 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order
2. Roll Call
3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.
4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Humberto Dominguez, Superior Ct. #422963 filed on 7/31/03

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8, the Municipal Transportation Agency Board will meet in Closed Session to discuss:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Director of Transportation

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

5. Announcement of Closed Session.
6. Motion to disclose or not disclose the information discussed in closed session.

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

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About Muni: Boards and Committees:
MTA Board November 18, 2005, minutes

3:00 - SPECIAL MEETING

ORDER OF BUSINESS

DOCUMENTS DEPT.

1. Call to Order

DEC 30 2005

Chairman Vaughns called the meeting to order at 3:04 p.m.

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2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- James McCray, Jr.
- Peter Mezey
- Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on "vibrate" cause microphone interference and requested that they be placed in the "off" position.

4. Public Comment

David Pilpel stated that inferred from the agenda and the fact that there were no written materials that there would be no action. He expressed hope that the salary survey and the contract would be made available before any action was taken. He stated that the budget continues to be the biggest challenge. It is important for the Director to be able to go to the leadership of the labor community to find ways to save money and change work practices. This will require a high level of trust. Regarding the director's salary, it will be more difficult to

go to labor to ask them to help save money if the Board hires a new director at a substantially larger salary.

5. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

Prior to moving into closed session, City Attorney Friedlander reviewed the public meeting laws pertaining to what could and could not be discussed in closed session and advised that attendees in the closed session is at the discretion of the Board.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 3:14 p.m.

2. Roll Call

Present:

- Shirley Breyer Black
- Wil Din
- Michael Kasolas
- James McCray, Jr.
- Peter Mezey
- Cleopatra Vaughns

Also present:

- Roberta Boomer, Board Secretary
- Julia Friedlander, Deputy City Attorney

3. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) Humberto Dominguez, Superior Ct. #422963 filed on 7/31/03

4. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8, the Municipal Transportation Agency Board will meet in Closed Session to discuss:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Director of Transportation

Also present:

- Ed Harrington, Controller
- Stephanie Pinson, President, Gilbert Tweed
- Candidate for position of Director of Transportation

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 6:45p.m.

6. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss Dominguez vs. CCSF with the City Attorney and to discuss the appointment/hiring of a Director of Transportation. The Board took no action on either matter.

7. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

ADJOURN - The meeting was adjourned at 6:47 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.

Roberta Boomer
Board Secretary

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Page last updated December 7, 2005.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

NOTICE OF MEETING AND CALENDAR

TUESDAY, DECEMBER 6, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLACE

DOCUMENTS DEPT.

REGULAR MEETING
2:00 P.M.

NOV 30 2005

CLOSED SESSION
Immediately Following the Regular Meeting

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BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Michael Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

401 VAN NESS AVENUE-SUITE 334 -SAN FRANCISCO-CA. 94102-4524

☎ (415) 554-6896 FAX (415) 554-4143



ACCESSIBLE MEETING POLICY

The Municipal Transportation Agency Board and Parking Authority meeting will be held in Room 400, at 1 Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Roberta Boomer at (415) 554-6896, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Roberta Boomer at (415) 554-6896 at least 72 hours in advance of need. Written reports or background materials for calendar items are available for public inspection and copying at 401 Van Ness Ave. #334 during regular business hours and are available on-line at www.sfmuni.com.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 252-3112 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes

- November 15, 2005 Regular Meeting
- November 18, 2005 Special Meeting

5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)

- Citation Report
- Ongoing Activities

8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Sheri Bryant, Superior Ct. #04437485 filed on 12/30/04 for \$500
- B. Dorian Stewart, Superior Ct. #427876 filed on 1/7/04 for \$1,500
- C. Glesby Wholesaler, Unlitigated Claim #0600919 filed on 10/17/05 for \$8,492.64
- D. Tasos Meletis, Superior Ct. #435087 filed on 9/30/04 for \$15,000
- E. John Seroogy, Superior Ct. #432757 filed on 7/02/04 for \$20,000

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Adopting the FY2006-FY2025 Short Range Transit Plan. (Explanatory documents include a staff report, resolution, summary of comments and plan.)

(This item was continued from the meeting of November 15, 2005.)

12. Presentation of MTA Division Budget Plans for FY2007. (Explanatory documents include a staff report.)

13. Authorizing the Director to award and execute Contract No. CS-141, As-Needed Specialized Engineering Services, with Booz Allen and Hamilton to provide technical and professional services for a total contract amount not to exceed \$1,000,000 and for a term not to exceed three years. (Explanatory documents include a staff report, resolution and agreement.)

14. Authorizing the Director of Transportation to transfer \$3.2 million in Regional Measure 2 grant funds between two E-Line projects, from the project to rehabilitate 5 double-ended historic streetcars to the project to purchase and rehabilitate 11 historic streetcars; and approving the Initial Project Reports and Cash Flow Plans. (Explanatory documents include a staff report, resolution project reports and financial plans.)

(This item was continued from the meeting of November 15, 2005.)

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) City and County of San Francisco vs. Pick your Part Auto Wrecking, Superior Ct. #322841 filed on 7/12/01 for \$2,662,396. (City to receive)

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8, the Municipal Transportation Agency Board will meet in Closed Session to discuss:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Director of Transportation

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING

15. Announcement of Closed Session.

16. Motion to disclose or not disclose the information discussed in closed session.

17. Appointing Nathaniel P. Ford, Sr., to the position of Director of Transportation of the San Francisco Municipal Transportation Agency, effective January 17, 2006; approving the execution of the Appointment and Compensation Employment Agreement for a term commencing on January 17, 2006 and terminating on January 16, 2011 with an initial base annual salary of \$298,000 and benefits as provided in the Appointment and Compensation Employment Agreement. (Explanatory documents include a resolution, survey and agreement.)

ADJOURN

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415-581-2300; fax: 415-581-2317; 30 Van Ness Ave., Suite 3900, SF, CA 94102-6027 or the web site: sfgov.org/ethics.



**Municipal Transportation Agency
And Parking Authority
City and County of San Francisco**

MINUTES

TUESDAY, DECEMBER 6, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA

REGULAR MEETING
2:00 P.M.

CLOSED SESSION
Immediately following the Regular Meeting

BOARD OF DIRECTORS

Cleopatra Vaughns, Chairman
Mike Kasolas, Vice Chairman
Shirley Breyer Black
Wil Din
Rev. Dr. James McCray, Jr.
Peter Mezey

Stuart Sunshine
ACTING DIRECTOR OF TRANSPORTATION
MUNICIPAL TRANSPORTATION AGENCY

Roberta Boomer
BOARD SECRETARY

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2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting.
4. Approval of Minutes
 - November 1, 2005 Regular Meeting
 - December 6, 2005 Regular Meeting
5. Communications
6. Introduction of New or Unfinished Business by Board Members
7. Executive Director's Report (For discussion only)
 - Special Recognition Award
 - FY05 Financial Report
 - FY06 1st Quarter Financial Report
 - FY06 1st Quarter EEO Report
 - Ongoing Activities
8. Citizen's Advisory Council Report
9. Public Comment

Members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE MUNICIPAL TRANSPORTATION AGENCY BOARD ARE RECOMMENDED FOR ACTION AS STATED BY THE DIRECTOR OF TRANSPORTATION, AND CITY ATTORNEY WHERE APPLICABLE. EXPLANATORY DOCUMENTS FOR ALL CONSENT AND REGULAR CALENDAR ITEMS ARE AVAILABLE FOR REVIEW AT 401 VAN NESS AVE. #334.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Municipal Transportation Agency Board, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Alfonso Juarez, Superior Ct. #435899 filed on 11/22/04 for \$2,000
- B. Mahalia Gilbert, Superior Ct. #426291 filed on 11/11/03 for \$2,500
- C. Farmers Insurance, Unlitigated Claim #0600916 filed on 10/17/05 for \$6,152.02
- D. Kam Hung Tang, Unlitigated Claim #0503769 filed on 5/26/05 for \$9,000

(10.2) Authorizing the Director of Transportation to accept and expend a grant from the Transportation Security Administration to provide the Muni Security Division with three bomb detection canines, all associated training, hotel and travel expenses, veterinary care and feed for the three teams and \$120,000 for fiscal year 2006 for program implementation expenditures. (Explanatory documents include a staff report and resolution.)

REGULAR CALENDAR

11. Authorizing the Director to execute the contract with Pacific Park Management, Inc. for the management of the Mission Bartlett Garage, for a term of six years commencing January 1, 2006, with extension options not to exceed four years, for a monthly management fee of \$1,000 dollars, and with an annual incentive fee not to exceed \$25,000 dollars per contract year. (Explanatory documents include a staff report, resolution and contract.)

12. Approving the 2nd Amendment to the Lease with One South Associates for the lease of approximately 5,866 square feet on the ground floor of One South Van Ness and approximately 38,288 square feet on the second floor and approving the expenditure of related moving and tenant improvement costs. (Explanatory documents include a staff report and resolution.)

ADJOURN

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2:00 - REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Vaughns called the meeting to order at 2:07 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr. – absent at roll call
Peter Mezey
Cleopatra Vaughns

3. Announcement of prohibition of sound producing devices during the meeting.

Chairman Vaughns announced that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at the meeting. She advised that any person responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices might be removed from the meeting. She also advised that cell phones that are set on “vibrate” cause microphone interference and requested that they be placed in the “off” position.

4. Approval of Minutes

On motion to approve the minutes of the November 15, 2005 Regular Meeting and the November 18, 2005 Special Meeting: unanimously approved (McCray-absent).

5. Communications

Chairman Vaughns requested that the authors and editors of the MTA newsletter be commended for an informative and reader friendly newsletter.

6. Introduction of New or Unfinished Business by Board Members

None.

7. Executive Director's Report

- Citation Report
- Ongoing Activities

Acting Executive Director Sunshine stated that a majority of the MTA would be housed at 1 South Van Ness by the end of December. This consolidation into one building will be great for operational efficiency.

A.E.D. Sunshine stated that staff was preparing a memo regarding the Paratransit Debit Card project and would present it to the board at a future meeting. In addition, staff was preparing a response to issues raised by MV Transportation regarding MV's contract.

Bond Yee, Deputy Director, DPT presented the citation report.

Director McCray arrived at the meeting.

A.E.D. Sunshine stated that the Overhead Lines Reconstruction Project would require that the subway be closed earlier than is currently scheduled for the next two years. Alternative bus service will be provided. The public relations and community outreach campaign will begin in December. Early closure of the subway will begin mid-January.

8. Citizen's Advisory Council Report

Daniel Murphy, Chairman, Citizens Advisory Council presented the CAC's recommendations.

9. Public Comment

Herbert Weiner stated that the voters passed standards of public transportation with the expectation that the transit authority would fulfill them. These mandated standards of service are unrealistic and will never be implemented. The TA board has rejected the trust of the voters and its' responsibility under the law.

Roger Bazeley stated that there are ways to increase visibility for pedestrians, drivers, etc. on arterial corridors. He presented draft legislation that would require installation of ladder crosswalks at major transit intersections to help reduce fatalities. He stated that he would like to see faster implementation of bus rapid transit.

Rosabella Safont stated that she wanted to talk about the Mission-Bartlett garage and the letter written by Supervisor Ammiano. She stated that there were irregularities in the process. The Mission Economic Development Association (MEDA) has successfully co-managed the garage for 14 years and has support in the community. The RFP process was irregular and gave unfair advantage to large corporations.

Teresa Garcia expressed concern regarding the RFP process for the Mission-Bartlett garage. MEDA staff was told by DPT staff that they should not apply for the future operation of the garage. The initial RFP was not sent to MEDA. During the November 15 board meeting, MEDA's sealed bid was quoted by Pacific Park Management.

Luis Granados, Mission Economic Development Association, stated that the RFP process for the Mission-Bartlett garage was irregular. MEDA didn't qualify for disadvantaged bonus points but a large corporation did. DPT staff shared confidential and proprietary information with MEDA's competitor. MEDA has strong community support from the Board of Supervisors and the community. Mr. Granados requested that the process be stopped and for the board to look into the matter.

Feysan Lodde, Owner, MV Transportation, expressed concern about Muni's paratransit program. MV has done everything they could to help the paratransit community for more than 22 years. MV hopes that they are allowed to continue to provide this service. Ms. Lodde requested that the board direct the paratransit broker's office to require all service providers to recognize the current union contract and wages and benefits. She questioned why MV Transportation was the only contractor that had to go out to bid.

Nikki Frenney requested that the board delay the contract and make sure that the paratransit broker has administered a fair process. Please direct the paratransit broker to delay the award until the board has been provided with the appropriate information.

Bill Sisk, President, TWU 250-A requested that the board delay the contract and make sure that the contract is administrated fairly. He stated that the lowest bid isn't always the best bid.

Irwin Lum, TWU Local 250-A, stated that TWU had been negotiating with MV for the past four months and they were about to announce an agreement. He expressed concern about the upcoming bid for lift van service. TWU hopes that the current problems could be resolved for the benefit of both users and drivers.

John Moran, Machinist Union, stated that he has organized the mechanics and they are negotiating a contract right now. He stated that the problems of the workers needed to be taken into consideration.

Art Gonzalez, Mechanics Union stated that workers need to keep their wages and health care benefits up. He urged the board to keep wages competitive so workers could afford to live in San Francisco. The contract needs to be delayed.

Elizabeth Grigsby stated that MV Transportation is reliable. If the MTA awards a contract to another provider, she couldn't be sure that another provider would pick her up. She knows MV's drivers and is comfortable with them. Keep the contract with MV.

Ilene Mauser stated that she was unaware that the contract with MV was going to be changed. There was no notification to the community. She expressed satisfaction with MV and stated that she would be discomfited if there was a suddenly change.

Russell Green stated that MV is on time when they pick him up. Ms. Lodde is hard working and gives him the use of two vans every year to assist him with getting people to his event. MV does a good job and is dependable and reliable. Let them keep the contract.

Michael Kwok stated that he has been using MV's service for over 22 years. He has been a member of the PCC since 1992 and has seen both sides of this issue. Only two small companies competed for this contract.

Chairman Vaughns halted public comment to inquire if the paratransit broker would be willing to postpone the award of the contract for one month in order to work with the executive director and staff.

Annette Williams, Manager, Accessible Services Contract, stated that it may be helpful to hear from Marc Soto, the paratransit broker, about where the project is going and what the process is.

Marc Soto, Conex/ATC, stated that the bid process began in July 2005 with a goal of having the new contract in place by March 2006. He stated that he couldn't commit to a delay but he would be happy to sit with staff outside of this meeting to discuss the issues.

Chairman Vaughns requested that Mr. Soto favorably consider a delay.

Kathy Elliot stated that she found out today that drivers' wages might not be increased. MV hired her several years ago. MV emphasizes safety, training and quality of care. She has worked for another provider. MV holds driver-training meetings, safety meetings, and conducts drug testing that the other provider didn't do. MV takes pride in what they do but they can't pay their drivers a living wage.

Alex Lodde, Chairman, MV Transportation, stated that they would defer further public comment until the next meeting. This is an extremely important piece of business and needs to be taken extremely seriously.

Barry Taranto expressed sympathy for the pedestrian who was killed and for the driver. Cab drivers have to constantly deal with this problem. Jaywalkers and pedestrians think they are visible but they can't always be seen. Inspectors are harassing cab drivers. The 24-Divisadero isn't always on time so he has to walk. DPT should hire more officers.

Kevin Hughes, IBEW Local 6, stated that he encouraged the board to support the ten-year plan for maintaining light rail vehicles. The LRV fleet has high ridership and is a high revenue system.

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CONSENT CALENDAR

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(10.1) Requesting the Controller to allot funds and to draw warrants against such funds available or will be available in payment of the following claims against the MTA:

- A. Sheri Bryant, Superior Ct. #04437485 filed on 12/30/04 for \$500
- B. Dorian Stewart, Superior Ct. #427876 filed on 1/7/04 for \$1,500
- C. Glesby Wholesaler, Unlitigated Claim #0600919 filed on 10/17/05 for \$8,492.64
- D. Tasos Meletis, Superior Ct. #435087 filed on 9/30/04 for \$15,000
- E. John Seroogy, Superior Ct. #432757 filed on 7/02/04 for \$20,000

RESOLUTION 05-174

On motion to approve the Consent Calendar:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

REGULAR CALENDAR

MUNICIPAL RAILWAY

11. Adopting the FY2006-FY2025 Short Range Transit Plan. (Explanatory documents include a staff report, resolution, summary of comments and plan.)

No public comment.

RESOLUTION 05-175

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

12. Presentation of MTA Division Budget Plans for FY2007. (Explanatory documents include a staff report.)

Shahnam Farhangi, acting Deputy General Manager, Construction presented the division work

plans and goals for FY07.

Mike Hursh, deputy general manager, Safety, Security and Training presented the division work plans and goals for FY07.

Fred Stephens, General Manager, Muni presented the division work plans and goals for FY07.

Deb Ward, acting Chief Financial Officer discussed the next steps with respect to the FY07 budget.

PUBLIC COMMENT:

David Pilpel stated that further efforts could be made between the DPT Enforcement division and Muni's Street Enforcement division to stay on time. The MTA hasn't worked as cooperatively as it could to address on-time performance. Further efforts should be reflected in next year's budget plan.

13. Authorizing the Director to award and execute Contract No. CS-141, As-Needed Specialized Engineering Services, with Booz Allen and Hamilton to provide technical and professional services for a total contract amount not to exceed \$1,000,000 and for a term not to exceed three years. (Explanatory documents include a staff report, resolution and agreement.)

No public comment.

RESOLUTION 05-176

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

14. Authorizing the Director of Transportation to transfer \$3.2 million in Regional Measure 2 grant funds between two E-Line projects, from the project to rehabilitate 5 double-ended historic streetcars to the project to purchase and rehabilitate 11 historic streetcars; and approving the Initial Project Reports and Cash Flow Plans. (Explanatory documents include a staff report, resolution project reports and financial plans.)

No public comment.

RESOLUTION 05-177

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

PUBLIC COMMENT ON CLOSED SESSION ITEM:

David Pilpel requested information regarding the dispersal of the monies with respect to the "Pick your Part" settlement.

Deputy City Attorney Julia Friedlander stated that she would respond to Mr. Pilpel regarding his request.

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

CLOSED SESSION

1. Call to Order

Chairman Vaughns called the closed session to order at 4:40 p.m.

2. Roll Call

Present: Shirley Breyer Black
Wil Din
Michael Kasolas
James McCray, Jr.
Peter Mezey
Cleopatra Vaughns

Also present: Stuart Sunshine, Acting Director of Transportation
Roberta Boomer, Board Secretary
Julia Friedlander, Deputy City Attorney

3. Discussion and vote pursuant to Administrative Code Section 67.11(a) as to whether to conduct a closed session and invoke the attorney-client privilege.

On motion to invoke the attorney-client privilege: unanimously approved.

4. Pursuant to Government Code Section 54956.9 and the Administrative Code Section 67.8 (a) (3), the Municipal Transportation Agency Board will meet in Closed Session to discuss and take action on attorney-client matters in the following case:

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

(4.1) City and County of San Francisco vs. Pick your Part Auto Wrecking, Superior Ct. #322841 filed on 7/12/01 for \$2,662,396. (City to receive)

RESOLUTION 05-178

On motion to approve:

ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

5. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8, the Municipal Transportation Agency Board will meet in Closed Session to discuss:

PUBLIC EMPLOYEE APPOINTMENT/HIRING: Director of Transportation

This item was removed from the agenda.

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING - The closed session was adjourned at 4:47 p.m.

15. Announcement of Closed Session.

Chairman Vaughns announced that the Board met in closed session to discuss CCSF vs. Pick Your Part Auto Wrecking with the City Attorney. The Board voted unanimously to settle the case. The other item listed for discussion, the appointment and hiring of the Director of Transportation, was removed from the agenda. No discussion on that matter occurred in closed session.

16. Motion to disclose or not disclose the information discussed in closed session.

On motion to not disclose the information discussed: unanimously approved.

17. Appointing Nathaniel P. Ford, Sr., to the position of Director of Transportation of the San Francisco Municipal Transportation Agency, effective January 17, 2006; approving the execution of the Appointment and Compensation Employment Agreement for a term commencing on January 17, 2006 and terminating on January 16, 2011 with an initial base annual salary of \$298,000 and benefits as provided in the Appointment and Compensation Employment Agreement. (Explanatory documents include a resolution, survey and agreement.)

PUBLIC COMMENT:

Patrick Kelly, a Coro Fellow with TWU-Local 250A, stated that the board should take things into account before appointing Mr. Ford. He conducted a survey at the direction of Mr. Sisk. MARTA has had problems with labor relations and negotiated in bad faith. MARTA cut service to the point where ridership declined. Riders have a perception of peril.

Director Black stated that she checked with MARTA's unions and the reports she received were

different from what the previous speaker reported. Although times were tough, Mr. Ford was able to work with MARTA's unions. Larry Martin urged her to vote yes on Mr. Ford's appointment. She stated that Mr. Sunshine had done a remarkable job under difficult circumstances. Ms. Black expressed concern about the "golden parachute" in Mr. Ford's contract and urged the board not to forget that things won't get done without the workers.

RESOLUTION 05-179

On motion to approve:

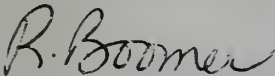
ADOPTED: AYES – Black, Din, Kasolas, McCray, Mezey and Vaughns

Chairman Vaughns introduced Nathaniel Ford who stated that would be an honor to serve the citizens of San Francisco. He looks forward to working with the Board.

Chairman Vaughns expressed appreciation on behalf of the board to Ed Harrington for his efforts as a member of the selection committee and to Stuart Sunshine for his stewardship and leadership during the transition.

ADJOURN - The meeting was adjourned at 4:50 p.m.

A tape of the meeting is on file in the office of the Secretary to the Municipal Transportation Agency Board of Directors.



Roberta Boomer
Board Secretary

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**Municipal Transportation Agency
Board of Directors
City and County of San Francisco**



NOTICE OF CANCELLATION

DOCUMENTS DEPT.

DEC - 8 2005

**TUESDAY, DECEMBER 20, 2005
ROOM 400, CITY HALL
1 CARLTON B. GOODLETT PLAZA**

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PUBLIC LIBRARY

12-03-05A09:33 RCVD

**THE BOARD MEETING SCHEDULED FOR TUESDAY,
DECEMBER 20, 2005 HAS BEEN CANCELLED.**

